

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, September 25, 2018, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Budget Hearing Public Comment
- III. Fiscal Year 2018-19 Supplemental Budget Hearing (ORS 294.471)
 - A. Resolution 2018-13 Updating the Port of Newport’s Capital Improvement Project Prioritization List
 - B. Resolution 2018-14 Adopting a Supplemental Budget for Fiscal Year 2018-19
- IV. Commissioner Changes to the Agenda
- V. Public Comment (3 minute limit per person)
- VI. Consent Calendar
 - A. Minutes
 - 1. Commission Work Session
 - 2. Regular Commission Meeting
 - B. Resolutions
 - 1. Resolution 2018-15 Designating Bank Accounts and Authorizing Check Signers
 - C. Financial Reports
 - D. Contracts
 - 1. Recreational Marina Fuel Dock Solenoid Cut-off Valve
 - E. Special Use Permits
 - 1. Run with Paula – Bay to Brews ½ Marathon, 10K & 5K
 - F. Declaration of Surplus Property - Two 110’ pilings
 - G. Grimstead & Associates Engagement Letter - audit
- VII. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Commission Liaison Assignments - Update
- VIII. New Business
 - A. Strategic Business Plan Consultant Proposals
- IX. Staff Reports
 - A. Accounting Supervisor
 - B. Director of Operations
 - 1. August Occupancy Report
 - C. General Manager
- X. Commissioner Reports
- XI. Calendar/Future Considerations

August 27, 2018
August 28, 2018

Review Meeting Schedule for November and December

	<u>2018</u>
A. Bay to Brews Half Marathon, 5K & 10K	9/29
B. OPPA Annual Conference	10/4 – 10/5
https://www.oregonports.com/2018-annual-conference	
C. YBYC Columbus Day Regatta	10/6 – 10/7
D. OEDA Annual Conference	10/7 – 10/9
https://oeda.biz/event/2018-oeda-annual-conference/	

- E. 2018 PNWA Annual Convention 10/10 – 10/12
<https://www.pnwa.net/events/2018-pnwa-annual-convention/>
- F. U-Da-Man Fishing Tournament 10/13
- G. Regular Monthly Commission Meeting..... 10/23
- H. Dia de los Muertos Run 11/3
- I. Veteran's Day - Office Closed 11/12
- J. Newport Turkey Trot 11/22
- K. Thanksgiving Holiday – Office Closed 11/22 – 11/23
- L. **Regular Monthly Commission Meeting** **11/27**
- M. Christmas Day – Office Closed 12/25
- N. **Regular Monthly Commission Meeting** **12/25**
- XII. Public Comment (5 minutes limit per person)
- XIII. Adjournment

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

The Port of Newport South Beach Marina and RV Park Activity Room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

Link for directions to the RV Park Activity Room: <http://portofnewport.com/rv-parks/map.php>

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