



Regular Meeting

Tuesday, January 28, 2014

6:00 p.m.

TENTATIVE AGENDA

Location: Port of Newport Marina and RV Park Marina Activities Room
2120 SE Marine Science Drive
Newport, OR 97365

- I. **CALL TO ORDER**
- II. **MINUTES**
 - A. Work Session – December 17, 2013 (*Approve*)
 - B. Regular Meeting – December 17, 2013 (*Approve*)
 - C. Special Meeting – January 13, 2014 (*Approve*)
- III. **FINANCIAL STATEMENTS**
 - A. Financial Report – Pat Albaugh, Director of Finance (*Approve*)
 - B. Accounts Paid (*Approve*)
- IV. **PUBLIC COMMENT**
 - A. This time is provided to address the Port Commission. Remarks will be limited to three minutes per individual. Time may be adjusted based on the number of persons wishing to comment.
- V. **STAFF REPORTS**
 - A. Department Reports
 - 1. Kevin Bryant, Harbormaster, Commercial Marina
 - 2. Jim Durkee, Terminal Operations Supervisor
 - 3. Rick Fuller, NOAA Facilities Manager
 - 4. Penny Gabrielson, South Beach Occupancy Report
 - 5. Chris Urbach, Harbormaster, South Beach Marina
 - B. General Manager's Report
 - C. Commissioners' Reports
- VI. **OLD BUSINESS**
 - A. Terminal Renovation Project, Frank Berg, Day CPM Services
Post Construction Activities (*Update*)
- VII. **NEW BUSINESS**
- VIII. **MEETING RECESS at the discretion of the chair.**
- IX. **OTHER**

The Commission reserves this time, if needed, for other business or for further consideration of any item on the agenda.
- X. **PUBLIC COMMENT**

Additional time for public comment, limited to three minutes per individual.

XI. UPCOMING MEETINGS/EVENTS

- A. SDAO Annual Conference, Seaside, OR, February 6-9
- B. Fishermen's Forum, Port Dock 7 Operations Shop, February 12, 8:30 – 9:30 a.m.
- C. President's Day, February 17, Port Office Closed
- D. Marina Users Meeting, South Beach Marina, February 19, 8:30 – 9:30 a.m.
- E. 2014 Seafood & Wine Festival, South Beach, February 20-23
- F. Work Session, South Beach Activities Room, February 25, 12:00 p.m. *(To be confirmed)*
- G. Regular Meeting, South Beach Activities Room, February 25, 6:00 p.m.

XII. ADJOURNMENT

To place a subject or issue on the agenda for presentation to the commission, please submit your request one week or more in advance of the regular scheduled meeting. Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port of Newport Marina and RV Park Activities 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 Patty Benjamin at 541-265-7758.