

**PORT OF NEWPORT
MINUTES
December 12, 2013
SPECIAL MEETING**

I. CALL TO ORDER

Commission President JoAnn Barton called the special meeting of the Port of Newport Board of Commissioners to order on Thursday, December 12, 2013, at 3:00 p.m., in the Oregon Coast Bank Conference Room, 909 SE Bay Boulevard, Newport, OR 97365, the same being within the boundaries of the Port District.

Commissioners Present: JoAnn Barton, President; David Jincks, Vice-President; Walter Chuck, Secretary; Dean Fleck, Assistant Secretary-Treasurer.

Port of Newport Management and Staff: Don Mann, General Manager; Patty Benjamin, Administrative Assistant

Others: Dennis Anstine, News Times; George Dunkle, Special Districts Association of Oregon; Kiera Morgan, KYTE-KNPT Radio.

Commissioner Barton brought the meeting into Executive Session at 3:01 p.m. for the purpose of interviewing candidates for the General Manager's position.

II. EXECUTIVE SESSION Under provisions of ORS 192.660 (2) (a)

Commissioner Barton brought the meeting back to Regular Session at 5:45 p.m.

III. OTHER

Having ended Executive Session and having vetted the two finalist candidates, the commission had signaled that they were comfortable with a consensus decision and the chair called for a motion.

Commissioner Fleck moved to offer the General Manager position to Kevin Greenwood, contingent upon successful employment agreement negotiations, an acceptable background check, and an acceptable reference check. Commissioner Jincks seconded the motion and it passed 4-0.

Upon further discussion, the commission agreed by consensus to work with George Dunkel and the Special Districts Association of Oregon in drafting an employment agreement with Kevin Greenwood, which would then be submitted to the Port's legal counsel for review. Commissioner Barton thanked Dunkel for his assistance and added that his expertise had been necessary and appreciated.

IV. PUBLIC COMMENT

There was no public comment.

V. UPCOMING MEETINGS/EVENTS

- A. Port Holiday Dinner, Pacific Maritime & Heritage Center, December 13, 6:00 p.m.
- B. Work Session 12:00 p.m.; Regular Meeting 6:00 p.m., December 17, South Beach Marina Activities Room
- C. Marina Users Meeting, South Beach Marina, December 18, 8:30-9:30 a.m.
- D. Christmas Holiday, December 25, Port Office Closed.

VI. ADJOURNMENT

There being no further business to come before the Board of Commissioners, the meeting was adjourned at 5:50 p.m.

ATTEST

JoAnn Barton, President

Walter Chuck, Secretary

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