

Port of Newport Commission Special Meeting 1/24/2017
Minutes Appendix - Goals sorted by category

Column1	GOAL	CAPITAL &				
		FINANCIAL	MAINTENANCE	MANAGEMENT	ENVIRONMENTAL	MARKETING
1	Fund ITSF	1				
2	Marketing & Public Relations					5
3	Review MLAs and Agreements			3		
4	Financial Strength	1				
5	Review Capital Priorities/Rogue Sea Wall		2			
6	Port of Newport Office			3		
7	Store out of date gear/make room for gear in use			3		
8	Security Cameras			3		
9	Convene Commercial Users Group			3		
10	Rate Survey for Services & Equipment	1		3		
11	Annex Revamp		2			
12	Emergency Response Plans			3	4	
13	Increase Communication with TCB			3		
14	Property Donations to the Port	1				
15	Review Facilities to make Self-sustaining		2			
16	Partner with other Agencies			3		5
17	Continue Exploring a Landing Fee	1				
18	Annual Training for Commission			3		
19	Criteria for Future Use of Port Property		2			5
20	Guidelines for Hoist Usage			3		
21	Contract out Services	1				
22	Succession Planning			3		
23	RV Park Feedback report to Commission monthly			3		5
24	Consider and cost out Equipment lease to private operator	1				
25	Schedule Quarterly Meetings with Individual Commissioners and Operations to go over Port Overall Perspective from their POV			3		
26	Set aside \$50K-\$100K at end of fiscal year for SB Projects	1				

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27	Consider GO bond to fund all Nicoma repairs & dredging (2 - 5 year) and run by Users Group	1				
28	Deepen Triangle/Prism for NOAA Dredging		2		4	
29	Ordinance Review Group with TCB & Commission			3		
30	NCom inventory completed by Port Personnel to free up TCB to Focus on Safety Issues	1		3		
31	Cross Training of All Jobs at the Port			3		
32	Move NOAA MOC-P Port Supervisor into an Office Inside the NOAA Building			3		
33	Maximize Insurance Discounts	1				
34	SB Dock Replacement/Refurbishment Every 1 - 2 years		2			
35	Evaluate Port Potential Liability re: Charter Boats, etc./Addl insured Port of Newport	1		3		
36	Better Boat/RV Inventory, Inventory Management Program	1				
37	Equipment and Facility Damage Recoupment Policy		2			
38	SB Vision Part of 2017 Goal Setting as a Separate Category			3		
39	Marine Science Community Growth Outreach					5
40	Rewrite Mission and Vision Statement			3		
41	Update Strategic Business Plan			3		
42	2 - 5 years - Bring new Revenue Producing Interest - Out of the Box					5
43	Utilize the YFP Property by Renting Space to Fishermen	1		3		
44	Identify all Dredging Needs for the Port		2		4	
45	NIT - Have Rates Equal for All Users	1		3		

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10	Rate Survey for Services & Equipment	1		3		
30	NCom inventory completed by Port Personnel to free up TCB to Focus on Safety Issues	1		3		
35	Evaluate Port Potential Liability re: Charter Boats, etc./Addl insured Port of Newport	1		3		
43	Utilize the YFP Property by Renting Space to Fishermen	1		3		
45	NIT - Have Rates Equal for All Users	1		3		
1	Fund ITSF	1				
4	Financial Strength	1				
14	Property Donations to the Port	1				
17	Continue Exploring a Landing Fee	1				
21	Contract out Services	1				
24	Consider and cost out Equipment lease to private operator	1				
26	Set aside \$50K-\$100K at end of fiscal year for SB Projects	1				
27	Consider GO bond to fund all Nicoma repairs & dredging (2 - 5 year) and run by Users Group	1				
33	Maximize Insurance Discounts	1				
36	Better Boat/RV Inventory, Inventory Management Program	1				
28	Deepen Triangle/Prism for NOAA Dredging		2		4	
44	Identify all Dredging Needs for the Port		2		4	
19	Criteria for Future Use of Port Property		2			5
5	Review Capital Priorities/Rogue Sea Wall		2			
11	Annex Revamp		2			
15	Review Facilities to make Self-sustaining		2			
34	SB Dock Replacement/Refurbishment Every 1 - 2 years		2			

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		FINANCIAL	MAINTENANCE	MANAGEMENT	ENVIRONMENTAL	MARKETING
37	Equipment and Facility Damage Recoupment Policy		2			
12	Emergency Response Plans			3	4	
16	Partner with other Agencies			3		5
23	RV Park Feedback report to Commission monthly			3		5
3	Review MLAs and Agreements			3		
6	Port of Newport Office			3		
7	Store out of date gear/make room for gear in use			3		
8	Security Cameras			3		
9	Convene Commercial Users Group			3		
13	Increase Communication with TCB			3		
18	Annual Training for Commission			3		
20	Guidelines for Hoist Usage			3		
22	Succession Planning			3		
	Schedule Quarterly Meetings with Individual Commissioners and Operations to go over Port					
25	Overall Perspective from their POV			3		
29	Ordinance Review Group with TCB & Commission			3		
31	Cross Training of All Jobs at the Port			3		
	Move NOAA MOC-P Port Supervisor into an Office					
32	Inside the NOAA Building			3		
	SB Vision Part of 2017 Goal Setting as a Separate					
38	Category			3		
40	Rewrite Mission and Vision Statement			3		
41	Update Strategic Business Plan			3		
2	Marketing & Public Relations					5
39	Marine Science Community Growth Outreach					5
42	2 - 5 years - Bring new Revenue Producing Interest - Out of the Box					5