



Regular Meeting

Tuesday, April 24, 2012

6:00 p.m.

Location: Port Administration Office
600 SE Bay Boulevard
Newport, OR 97365

- I. CALL TO ORDER
- II. MINUTES
 - A. Work Session – March 27, 2012 (*Approve*)
 - B. Regular Meeting – March 27, 2012 (*Approve*)
- III. FINANCIAL STATEMENTS
 - A. Financial Report – Patti Britton, Director of Finance (*Approve*)
 - B. Accounts Paid (*Approve*)
- IV. PUBLIC COMMENT

This time is provided to address items included on the agenda. 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. Peter Dale, Project Manager/Engineer Technician
 - 3. Jim Durkee, Terminal Operations Supervisor
 - 4. Rick Fuller, NOAA Facilities Manager
 - 5. Maureen Keeler, Special Projects Manager/Administration Coordinator
 - 6. Gina Nielsen, Marina Office Supervisor
 - 7. Chris Urbach, Harbormaster, South Beach Marina
 - B. General Manager's Report
 - C. Commissioners' Reports
- VI. OLD BUSINESS
 - A. Terminal Renovation Project
 - 1. Day CPM Services, Amendment No. 4 to Professional Services Agreement (*Action*)
- VII. NEW BUSINESS
 - A. Ballast Water – Ryan Hoff, Oregon Department of Environmental Quality (*Information*)
 - B. Port of Newport and Newport Urban Renewal Agency, Warranty Deed (*Action*)
 - C. Newport Wild Seafood Weekend, Sara Skamser, Newport Fishermen's Wives (*Update*)
- 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. Newport Loyalty Day and Sea Fair Festival, May 3 – 6
- B. Fishermen's Forum, Port Office, May 9, 8:30-9:30 a.m.
- C. City of Newport Planning Commission, 7:00 p.m., Public Hearings
 - 1. Port of Newport Zone Map Amendment
 - 2. Oregon Brewing Co., Inc., Conditional Use Permit
- D. Marina Users Meeting, May 16, South Beach Marina, 8:30-9:30 a.m.
- E. Port of Newport Budget Committee Meeting, May 16, Port Conference Room, 5:30 p.m.
- F. Work Session, Port Conference Room, May 22, 12:00 p.m.
- G. Regular Meeting, Port Conference Room, May 22, 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 Conference 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.