

**PORT OF NEWPORT  
RESOLUTIONS DIRECTORY**

**2011 - 2020**

| <b>Res. No.</b> | <b>Topic</b>  | <b>Date Adopted</b> | <b>Supporting Document</b> |
|-----------------|---|---------------------|----------------------------|
| <b>2020</b>     |   |                     |                            |
| 2020-19         | Authorizing Contract with Advanced American Engineering for PD5 Pier Construction   | 2020/12/28          |                            |
| 2020-18         | Authorizing a Lease Amendment with Rondys, Inc.   | 2020/12/15          | Lease                      |
| 2020-17         | Adopting an Educational Assistance Policy   | 2020/12/15          | Policy                     |
| 2020-16         | Authorizing an Application for a Business Oregon Loan for the New Administration Building   | 2020/12/15          |                            |
| 2020-15         | Adopting an External Computer Use Policy  | 2020/12/15          | Policy                     |
| 2020-14         | Authorizing an Interfund Loan   | 2020/12/15          |                            |
| 2020-13         | Adopting a Supplemental Budget for Fiscal Year 2020-2021 and Authorizing the Transfer of Funds  | 2020/12/15          |                            |
| 2020-12         | Authorizing a Contract with HDR Engineering for Project Management on the Port Dock 5 Pier Project  | 2020/08/13          |                            |
| 2020-11         | Adopting a PON Employee Handbook and Replacing the Personnel Manual   | 2020/06/23          | Handbook                   |
| 2020-10         | Setting Rates, Fees & Charges   | 2020/06/23          |                            |
| 2020-09         | Authorizing Check Signers   | 2020/06/23          |                            |
| 2020-08         | Authorizing Engagement of Auditor yrs 2 and 3   | 2020/06/23          |                            |
| 2020-07         | Adopting the 2020-21 Fiscal Year Budget, Making Appropriations, and Imposing & Categorizing the Tax   | 2020/05/26          |                            |
| 2020-06         | Authorizing Transfer of Appropriated Funds within the 2019-2020 Fiscal Year Budget  | 2020/04/28          |                            |
| 2020-05         | Authorizing Transfer of Appropriated Funds within the 2019-2020 Fiscal Year Budget  | 2020/03/24          |                            |
| 2020-04         | Designating Bank Accounts, Banking Institutions, and Signers  | 2020/02/25          |                            |
| 2020-03         | Authorizing Use of Local Government Investment Pool, Designating Signers, and Authorizing Refinancing of Loans  | 2020/02/25          |                            |
| 2020-02         | Adopting a Supplemental Budget for Fiscal Year 2019-2020 and Making Appropriations  | 2020/02/25          |                            |
| 2020-01         | Adopting a Prevention of Workplace Discrimination, Harassment & Retaliation Policy  | 2020/02/25          | Harrasment Policy          |
| <b>2019</b>     |   |                     |                            |
| 2019-19         | Adopting a Technology Replacement and Upgrade Policy  | 2019/11/19          | Tech Replace Policy        |
| 2019-18         | Adopting an IT Security Policy  | 2019/11/19          | IT Security Policy         |
| 2019-17         | Adopting a Family and Medical Leave Policy  | 2019/11/19          | F&ML Policy                |
| 2019-16         | Setting Rates, Fees & Charges   | 2019/09/24          |                            |
| 2019-15         | Authorizing the Issuance, Sale and Delivery of General Obligation Refunding Bonds; Designating a Port Official; Delegating the Negotiation and Approval of Financial Documents and Related Matters. | 2019/09/24          |                            |
| 2019-14         | Authorizing the Refunding of Taxable Lease Revenue Bonds, Series 2010 and Amendment of the Master Lease Revenue Bond Declaration  | 2019/09/24          |                            |
| 2019-13         | Adopting a Telework Policy  | 2019/09/24          | Telework Poilcy            |
| 2019-12         | Adopting a Public Records Policy  | 2019/08/27          | Public Records Policy      |
| 2019-11         | Designating Bank Accounts and Authorizing Check Signers   | 2019/08/27          |                            |
| 2019-10         | Naming a Registered Agent   | 2019/07/23          |                            |
| 2019-09         | Adopting the 2019-2020 Fiscal Year Budget, Making Appropriations, and Imposing & Categorizing the Tax   | 2019/06/24          |                            |
| 2019-08         | Adopting Fiscal Management Policies   | 2019/05/28          | FMP                        |
| 2019-07         | Setting Rates, Fees & Charges   | 2019/05/28          |                            |
| 2019-06         | Adopting a Compensation Plan for Port Employees   | 2019/05/28          | Personnel Manual           |
| 2019-05         | Updating the Port of Newport's Capital Improvement Project Prioritization List  | 2019/05/28          | 2019 Update SBP            |
| 2019-04         | Supporting Funding Efforts for the Port Dock 5 Pier   | 2019/02/26          |                            |
| 2019-03         | Amending the Port Of Newport Facilities Code to Add a Definition of Regular Hours by Location and Clarify Hoist Dock Usage  | 2019/02/26          | PONFC                      |
| 2019-02         | Committing Fund Balance for NOAA Capital Maintenance  | 2019/01/22          |                            |
| 2019-01         | Opposing HB 2284 (Allows for Governor appointed Port Commissioners)   | 2019/01/16          |                            |
| <b>2018</b>     |   |                     |                            |
| 2018-15         | Designating Bank Accounts and Authorizing Check Signers   | 2018/09/25          |                            |
| 2018-14         | Adopting a Supplemental Budget for Fiscal Year 2018-19  | 2018/09/25          |                            |
| 2018-13         | Updating the Port of Newport's Capital Improvement Project Prioritization List  | 2018/09/25          | CFP                        |
| 2018-12         | Updating the Port of Newport's Capital Improvement Project Prioritization List  | 2018/08/28          | CFP                        |
| 2018-11         | Amending the Port of Newport Facilities Code to Add an Exculpatory Item Regarding Personal Property   | 2018/08/28          | PONFC                      |
| 2018-10         | Naming a Registered Agent (ORS 198.340)   | 2018/07/24          |                            |
| 2018-09         | Adopting the 2018-19 Fiscal Year Budget, Making Appropriations, Levying and Categorizing the Tax  | 2018/06/26          |                            |

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| <b>2018</b>     |  |                     |                            |
| 2018-08         | Authorizing Transfers of Appropriated Funds Within the 2017-2018 Fiscal Year Budget  | 2018/05/29          |                            |
| 2018-07         | Setting Rates, Fees & Charges  | 2018/06/26          |                            |
| 2018-06         | Adopting a Compensation Plan for Port Employees  | 2018/06/26          |                            |
| 2018-05         | Designating Bank Accounts and Authorizing Check Signers  | 2018/03/20          |                            |
| 2018-04         | Naming a Registered Agent (ORS 198.340)  | 2018/03/20          |                            |
| 2018-03         | Opposing Offshore Oil and Gas Exploration  | 2018/02/27          |                            |
| 2018-02         | Amending the CFUG Committee to change Longliner to Fixed Gear  | 2018/01/23          |                            |
| 2018-01         | Naming a Registered Agent (ORS 198.340)  | 2018/01/23          |                            |
| <b>2017</b>     |  |                     |                            |
| 2017-12         | Amending the Port of Newport Facilities Code to Change Sections Related to Insurance Coverage for Vessels  | 2017/10/30          | PONFC Resolution 2017-08   |
| 2017-11         | Amending the Port of Newport Facilities Code to Add a Violation for Unauthorized Trash Removal (No Dumpster Diving)  | 2017/08/22          | PONFC                      |
| 2017-10         | Designating Bank Accounts and Authorizing Check Signers  | 2017/07/25          |                            |
| 2017-09         | Adopting the 2017-18 Fiscal Year Budget, Making Appropriations, Levying and Categorizing the Tax   | 2017/06/27          |                            |
| 2017-08         | Setting Rates, Fees and Charges  | 2017/05/23          |                            |
| 2017-07         | Adopting a Compensation Plan for Port Employees  | 2017/05/23          |                            |
| 2017-06         | Updating the Port of Newport's Capital Improvement Project Prioritization List and Identifying the International Terminal as the Port's Top Capital Priority | 2017/05/23          |                            |
| 2017-05         | Adopting Supplemental Budget for FY 2016-17 and Making Appropriations  | 2017/04/25          |                            |
| 2017-04         | Authorizing Transfers of Appropriated Funds Within the 2016-17 Fiscal Year Budget  | 2017/03/28          |                            |
| 2017-03         | Creating a Commercial Fishing Users Group Committee  | 2017/02/28          | By-Laws                    |
| 2017-02         | Creating an International Terminal Users Committee   | 2017/02/28          | By-Laws                    |
| 2017-01         | Recommending Restoring Recreational Immunity Rights  | 2017/01/24          |                            |
| <b>2016</b>     |  |                     |                            |
| 2016-12         | Adopting a Personnel Manual for Port of Newport Employees  | 2016/12/20          | Personnel Manual           |
| 2016-11         | Amending the Port of Newport Facilities Code to Add Provisions for Fire Safety, Special Events and Public Art  | 2016/09/27          | PONFC                      |
| 2016-10         | Amending the Commercial Fishing Users Group Committee Membership to Include a Distant Water Fishery Representative   | 2016/09/27          |                            |
| 2016-09         | Establishing a Health and Safety Policy of Port of Newport Employees   | 2016/08/23          | Personnel Manual           |
| 2016-08         | Designating Bank Accounts and Authorizing Check Signers  | 2016/08/23          |                            |
| 2016-07         | Amending the Personnel Policy Manual to Adopt a Revised Hiring Policy  | 2016/07/26          | Personnel Manual           |
| 2016-06         | Creating a Commercial Fishing Users Group Committee  | 2016/07/26          |                            |
| 2016-05         | Adopting the 2016-17 Fiscal Year Budget  | 2016/06/21          |                            |
| 2016-04         | Updating the Port of Newport's Capital Improvement Project Prioritization List   | 2016/05/24          | CFP                        |
| 2016-03         | Adopting a Compensation Plan for Port Employees  | 2016/05/24          |                            |
| 2016-02         | Setting Rates, Fees & Charges  | 2016/05/24          |                            |
| 2016-01         | Authorizing the Issuance, Negotiated Sale and Delivery of General Obligation Refunding Bonds   | 2016/03/22          |                            |
| <b>2015</b>     |  |                     |                            |
| 2015-15         | Setting Limits for Charter/Guide Vessel Insurance Coverage   | 2015/09/22          | PONFC                      |
| 2015-14         | Amending the Classification and Compensation Plan for Port Employees   | 2015/08/18          | Personnel Manual           |
| 2015-13         | Designating Bank Accounts and Authorizing Check Signers  | 2015/08/18          |                            |

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| 2015-12         | Adopting a Special Use Permit Policy  | 2015/07/28          | PONFC                      |
| 2015-11         | Amending the Classification and Compensation Plan for Port Employees  | 2015/07/28          |                            |
| 2015-10         | Budget Adoption   | 2015/06/23          |                            |
| 2015-09         | Updating Capital Improvement List   | 2015/06/23          | CFP                        |
| 2015-08         | Establishing a Policy for Commercial Charter Boat Activity on Port Property                                       | 2015/05/26          | PONFC                      |
| 2015-07         | Adopting a Compensation Plan for Port Employees   | 2015/05/26          |                            |
| 2015-06         | Setting Rates, Fees, and Charges  | 2015/05/26          |                            |
| 2015-05         | Amending Resolution 2007-07 on Procurements   | 2015/05/26          |                            |
| 2015-04         | Adopting a Public Records Policy  | 2015/04/28          |                            |
| 2015-03         | Amending Personnel Manual to Allow Donations of Sick Time to Co-Worker  | 2015/04/28          | Personnel Manual           |
| 2015-02         | Authorization Use of Background Checks for Long-Term RV / Slip Applicants   | 2015/04/28          | PONFC                      |
| 2015-01         | Supplemental Budget   | 2015/01/27          |                            |
| <b>2014</b>     |   |                     |                            |
| 2014-15         | Adopting A Process for the Annual Performance Evaluation of the GM (Bylaws Part II, §6(K)(7). Amends Res. 2014-10 | 2014/12/16          | Personnel Manual           |
| 2014-14         | Opposing Closure of USCG Air Station  |                     |                            |
| 2014-13         | Public Contracting Exemption for Administration Building Construction   |                     |                            |
| 2014-12         | Authorizing Check Signers (Bylaws §6, Repeals Res. No. 2010-10/9)   | 2014/09/23          |                            |
| 2014-11         | Adopting Parking Fines  | 2014/09/23          | PONFC                      |
| 2014-10         | Requesting Lincoln County Enterprise Zone be Designated for Electronic Commerce                                   | 2014/06/24          |                            |
| 2014-09         | General Manager Annual Performance Evaluation Process (Bylaws Part II, §6(K)(7).                                  | 2014/06/24          | Personnel Manual           |
| 2014-08         | Filling Commission Vacancies  | 2014/06/24          |                            |
| 2014-07         | Budget Adoption   | 2014/06/24          |                            |
| 2014-06         | Rates, Fees and Charges   | 2014/06/24          |                            |
| 2014-05         | Compensation Plan   | 2014/05/22          |                            |
| 2014-04         | Amending Facilities Code  | 2014/05/22          | PONFC                      |
| 2014-03         | Establishing Tariffs (Adopting Int'l Terminal Tariff No1)   | 2014/05/22          | PONFC                      |
| 2014-02         | Amending Enterprise Zone Boundaries   | 2014/04/22          |                            |
| 2014-01         | Naming Registered Agent (ORS 198.340)   | 2014/02/25          |                            |
| <b>2013</b>     |   |                     |                            |
| 2013-02         | Budget Adoption   | 2013/06/05          |                            |
| 2013-01         | Authorizing Revenue Bonds   | 2013/02/26          |                            |
| <b>2012</b>     |   |                     |                            |
| 2012-04         | Traffic Safety Task Force   | 2012/07/24          |                            |
| 2012-03         | Loan from the Special Public Works Fund   | 2012/06/26          |                            |
| 2012-02         | Budget Adoption   | 2012/06/26          |                            |
| 2012-01         | Supplemental Budget   | 2012/06/26          |                            |
| <b>2011</b>     |   |                     |                            |
| 2011-06         | MNIF Dredging Grant Application for International Terminal  | 2011/12/27          |                            |
| 2011-05         | Supplemental NOAA Budget  | 2011/10/25          |                            |
| 2011-04         | Establish Short Form Investment Policy  | 2011/07/26          |                            |
| 2011-03         | Budget Adoption   | 2011/06/28          |                            |
| 2011-02         | Authorizing Transfers   | 2011/05/24          |                            |
| 2011-01         | Supplemental Budget   | 2011/01/25          |                            |