January 27, 2022

1:04 p.m.

Newport, OR

**SOUTH BEACH USERS GROUP MEETING SUMMARY**

***This is not an exact transcript. The video of the session is available on the Port's website.***

Port of Newport Commissioners Sylvia and Chuck met on the above date and time virtually via Microsoft Teams. In attendance were General Manager Paula Miranda, Operations Director Aaron Bretz, Finance Director Mark Brown, Administrative Assistant Gloria Tucker, South Beach Maintenance Staff Kody Robinson, and PR Consultant Angela Nebel.

**Annual Rate Review**. Miranda and Brown overviewed the changes to rates for the next fiscal year.

**Maintenance Plan and Projects Update**. Miranda noted the projects for South Beach included in the updated Capital Improvement Plan. Brown and Bretz explained parking fees, designation of parking spaces, and enforcement of parking. Bretz explained improvements to utilities and end ties. Miranda explained the rules regarding fillet tables. Brown explained the rationale behind phasing out annual moorage licenses.

**Rules and Regulations**. Bretz overviewed individual responsibility for maintaining vessels and measures to improve security at the Port. Miranda reminded attendees to contact the police first if they have had property stolen or vandalized or have been threatened.

**Public Comment**. Miranda read the public comments submitted in writing. She answered questions as they arose in the chat.

**Adjournment**. Having no further business, the meeting adjourned at 2:31 p.m.