## PORT OF NEWPORT SPECIAL MEETING AGENDA

Tuesday, June 21, 2016, 12:00 noon South Beach Activities Room 2120 SE Marine Science Drive, Newport, OR 97365

I.	Call to	Order	00
II.	Filling of Commission Vacancy Position No. 2		
	A.	Review Letters of Interest	01
	B.	Interview Candidates	10
		1. Steve Beck	
		2. Jeff Scott Lackey	
	C.	Deliberation	30
	D.	Vote	
	D.	Motion to Appoint	40
the Port of	Newpor	N: I move that be appointed to fill the vacant position #2 on t Commission until the expiration of the term on June 30, 2017, in accordance of Resolution 2014-08 and ORS 198.320.	
III.	Adjour	nment	45
Reg	ular mee	etings are scheduled for the fourth Tuesday of every month at 6:00 p.m.	

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The Port Newport South Beach Marina and RV Park Activity 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 Port of Newport Administration Office at 541-265-7758.