

PORT OF NEWPORT
COMMERCIAL FISHING USERS GROUP COMMITTEE MINUTES

July 13, 2018
Regular Committee Meeting

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

Agenda Item

**Audio
Time**

I. CALL TO ORDER

0:00

Committee Chair Heather Mann called the Regular Meeting of the Port of Newport Commercial Fishing Users Group Committee to order at 9:00 am at the OSU Extension Office, 1211 SE Bay Blvd., Newport, Oregon.

Committee Members Present: Clint Funderburg (Pos. #1); Mike Pettis (Pos. #2); Mark Newell (Pos. #3); Heather Mann (Pos. #5); Ted Gibson (Pos. #6); Gene Law (Pos. #7); Bob Aue (Pos. #8); Bob Eder (Pos. #9), and David Jincks (Pos. #11).

Committee Members Absent: Ernie Phillips (Pos. #4); and Dave Thalman (Pos. #10).

Port Commission Liaison: Jim Burke.

Management and Staff: Aaron Bretz, Director of Operations; Mark Harris, Accounting Supervisor; Kent Gibson, Commercial Marina Harbormaster; Don Moon, International Terminal Supervisor; and Karen Hewitt, Administrative Supervisor.

Members of the Public and Media: Mike Storey, F/V Pegasus; Fred Yeck, F/V Seadawn; Cari Brandberg; David Olsen; Jerry Biddinger, F/V Refuge; Jennifer Stevenson, Newport Fishermen's Wives; Dietmar Goebel, Newport City Council; and Greg Speer, US Army Corps of Engineers.

Committee Chair Mann invited the public to comment throughout the meeting as allowed.

II. Changes to the Agenda

There were no changes to the Agenda.

III. Approve Minutes.....

2:20

- A. September 6, 2017
- B. November 6, 2017
- C. January 8, 2018
- D. February 23, 2018
- E. June 11, 2018

Mann made a correction to the Minutes from September 6, 2017, correcting the attorney's name on page one from Kevin Banks to Kevin Mannix.

A motion was made by Ted Gibson and seconded by Gene Law to approve the minutes as corrected. The motion passed 9 -0.

IV. Public Comment.....

4:28

Fred Yeck commented in support of raising rates to realistic amounts.

Greg Speer thanked the fishermen, especially crabbers, for keeping their gear out of the disposal zone for dredging.

- V. Rate presentation and discussion on Sections 1, 2 , and 3 of Port of Newport Resolution 2018-17 setting rates, fees, and charges.....

8:20

Bretz presented a slide show, included in the meeting packet, regarding revenue, costs and rates at the Commercial Marina and International Terminal, acknowledging it is a work in progress. He asked the Committee for feedback. The Committee discussed the topics presented, and made some suggestions. It was agreed that this was not yet a complete review of rates by the CFUG Committee and this would be an iterative process. Additional information would be needed. The following recommendations were made formally:

A motion was made by David Jincks and seconded by Heather Mann to recommend a 5% increase on terminal moorage rates. The motion passed 9 – 0.

A motion was made by Mark Newell and seconded by Ted Gibson to recommend an increase of the small forklift equipment rate to \$14.00, with a ½ hour minimum, to be billed by the ½ hour, 1 hour, then in 15 minute increments, with a same time structure for labor billing. The motion passed 9 – 0.

A motion was made by Ted Gibson and seconded by Mark Newell to recommend raising the water rate (Section 1(E)) to \$4.10. The motion passed 9 – 0.

Mark Newell commented that he thought Ernie Phillips was selling his boat, so a replacement would be needed on the Committee. Aaron Bretz confirmed that Committee Members for positions 1, 3, 5, 7, 9 and 11 were willing to serve an additional term, and he will include this as a recommendation at the Commission Regular Meeting. Jim Burke advised that the Port of Newport Commission would be interviewing two candidates for Interim General Manager and discuss the General Manager recruitment at a Special Meeting on Tuesday, July 17, 2018.

2:51:07

II. ADJOURNMENT.....

2:55:00

Having no further business, the meeting adjourned at 11:54 am.

ATTESTED:

Heather Mann, Committee Chair

Bob Eder, Committee Vice-Chair