

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, July 25, 2017, 6:00 pm
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment
- IV. Election of Commission Officers
- V. Consent Calendar
 - A. Minutes
 - 1. Joint Work Session City of Newport/Port of Newport February 17, 2017
 - 2. Regular Commission Meeting June 27, 2017
 - 3. Special Commission Meeting June 27, 2017
 - B. Financial Reports
 - C. Special Use Permits
 - 1. U-DA-MAN Fishing Tournament
 - D. Commercial Fishing Users Group Committee Representatives/Alternates
 - 1. Approve the switch in representation for the Midwater Trawler sector to Heather Mann, Midwater Trawlers Cooperative as representative and Mark Cooper, Perseverance, as Alternate.
 - 2. Appoint Dave Thalman, Troyer Marine, as the Industry Services Representative (Pos. 10), and Dave Wright, Pacific Seafood, as alternate.
 - 3. Approve Cari Brandberg, Chelsea Rose Seafood, as the Commercial Fish Buyer Alternate to Mark Newell (Pos. 3)
 - 4. Approve John Holt, F/V Pacific Future as the Shrimper/Trawler Alternate to Gene Law (Pos. 7)
 - 5. Approve David Jincks, Alternate as Distant Water Fleet Representative, and Approve Jim Seavers as Distant Water Fleet Alternate to David Jincks (Pos. 11)
- VI. Correspondence/Presentations
 - A. Lincoln County Chapter, Small Woodlands Owners Association, Peter Bregman
 - B. Jeannie Beckett, The Beckett Group
- VII. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Award Maintenance Contract for Mildred C
 - D. Review Scope of Work by OBEC for Port Dock 5 Pier Access Design
 - 1. Work Session Minutes 10/18/2016
 - 2. Executive Summary, Port Dock 5 Pier Approach
 - 3. RFP PD5 Dock Approach 2016 - Professional Services Contract
- VIII. New Business
 - A. Resolution Authorizing Check Signers (2017-10)
 - B. Review Membership Liaisons
- IX. Staff Reports
 - A. Director of Finance
 - 1. June Occupancy Report
 - B. Director of Operations/Interim General Manager
 - 1. TCB Public Safety Report for June
 - 2. Joint Tour of Commercial Fishing Docks w/City Council
 - 3. Marketing Sub-plan Update
 - 4. Commission Interim Goal Setting
- X. Commissioner Reports

- XI. Calendar/Future Considerations
 - A. 07/14 – 08/18 Fridays Shop at the Dock, Oregon Sea Grant
 - B. 07/26 Annual Coastal Economic Summit, Portland, Ore.
 - C. 07/31 – Naval Landing Craft Demonstration, HMSC/SB Boat Launch
 - D. 08/11 – 08/12 Dog Days of Summer Oregon Coast Beer Fest
 - E. 08/12 Wild Seafood Night to Remember at NOAA MOC-P
 - F. 09/04 Labor Day, Port Office Closed
 - G.
- XII. Public Comment
- XIII. Adjournment

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port of 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.

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