

PORT OF NEWPORT WORK SESSION AGENDA

Tuesday, August 18, 2015, noon

South Beach Activities Room, 2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order 12:00
- II. Business Signage Issues 12:01
- III. F/V Chelsea Rose 12:15
- IV. Rogue Expansion Progress 12:30
- V. Adjournment 1:00

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, August 18, 2015, 6:00 p.m. (rescheduled)

South Beach Activities Room, 2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1), President; Ken Brown (Pos. #4), Vice President; David Jincks (Pos. #2), Secretary/Treasurer; Stewart Lamerdin (Pos. #3); Patricia Patrick-Joling (Pos. #5)

- I. Call to Order 6:00
- II. Changes to the Agenda 6:01
- III. Public Comment 6:02
- IV. Consent Calendar 6:03
 - A. Minutes: Regular Commission Meeting – July 28, 2015
 - B. Financial Reports
 - C. Replacement for NOAA APC Uninterrupted Power Supply (UPS) system batteries required per the SFO.
 - D. Best Value Analysis – Entry Gate
 - E. Resolution 2015-13 Authorizing Signers
- V. Correspondence/Presentations
 - A. Jim Myers, Great Albacore Tuna Challenge 6:05
 - B. Derrick Tokos & Elaine Howard, City of Newport Urban Renewal Presentation 6:15
- VI. Old Business
 - A. Items Removed from Consent Calendar 6:30
 - B. Accounts Paid 6:31
 - C. Res. 2015-14 Amending Classification and Compensation Plans.. 6:33
- VII. New Business
 - A. Personal Services Contract for Engineering Services 6:38
- VIII. Staff Reports
 - A. Departmental Reports 6:43
 - 1. Steve Larrabee, Director of Finance
 - a) Penny Gabrielson, South Beach Occupancy Report
 - 2. Rick Fuller, Director of Operations
 - a) Operations Update
 - b) Operations Scorecard
 - c) Safety Committee Minutes, June 2015
 - B. General Manager’s Report 6:48
 - 1. Rogue Brewery Expansion
 - 2. OSP Guardian Homeport
 - 3. TGM Vision Plan Grant
 - 4. Terminal Shipping Facility Update
 - 5. F/V Rebel LLC Settlement

	6. Security Issues	
IX.	Commissioner Reports.....	7:00
X.	Calendar/Future Considerations	7:10
	A. 08/18 Commissioners' Work Session	
	B. 08/18 Regular Commission Meeting	
	C. 08/25 Department Heads' Meeting	
	D. 09/07 Labor Day – Port Office Closed	
	E. 09/09 Fishermen's Forum	
	F. 09/15 Department Heads' Meeting	
	G. 09/22 Regular Commission Meeting	
XI.	Public Comment	7:11
XII.	Adjournment	7:14

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

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.

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