

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, September 23, 2014, 6:00 p.m.
Central Lincoln Public Utility District Board Room
2129 N Coast Highway 101, Newport, OR 97365

Walter Chuck (Pos. #1), President; Dean Fleck (Pos. #5), Vice President;
Ken Brown (Pos. #4), Secretary/Treasurer; JoAnn Barton (Pos. #3); David Jincks (Pos. #2)

- I. Call to Order 6:00
- II. Changes to the Agenda 6:01
- III. Public Comment..... 6:02
- IV. Consent Calendar 6:08
 - A. Minutes
 - 1. Regular Meeting – August 26, 2014
 - B. Financial Report – Steve Larrabee, Director of Finance
- V. Correspondence/Presentations..... 6:10
- VI. Old Business
 - A. Financial Report – Accounts Paid..... 6:12
 - B. International Terminal Unconsolidated Dredging Contract w/ HME Construction (action) 6:14
 - C. International Terminal Dredge Survey Contract (action) 6:20
 - D. International Terminal Mitigation Contract (discussion)..... 6:25
- VII. New Business
 - A. Rondys Lease Addendum (action)..... 6:32
 - B. Donate Launch Fees for Hospice Regatta (action) 6:37
 - C. Approve Geotechnical Survey for Admin Building (action)..... 6:42
 - D. Parking Violation Adjustment from \$15 to \$40 (action) 6:44
- VIII. Staff Reports
 - A. Departmental Reports 6:46
 - 1. Kevin Bryant, Commercial Marina Harbormaster
 - 2. Jim Durkee, Terminal Operations Manager
 - 3. Rick Fuller, NOAA Facilities Manager
 - 4. Penny Gabrielson, South Beach Occupancy Report
 - 5. Chris Urbach, South Beach Marina Harbormaster
 - 6. Mike Goff, TCB Security
 - 7. Safety Committee Report (no report due to inspections)
 - B. General Manager’s Report 7:00
 - 1. Director of Finance Recruitment
 - 2. Ports of Newport/Toledo Goal Setting Work Session
 - 3. Port Attorney Evaluation
 - 4. Rogue Brewery Expansion
 - 5. Security Upgrades
 - 6. Insurance Renewal
- IX. Commissioner Reports..... 7:30
- X. Calendar/Future Considerations 7:40
 - A. 09/27 Yaquina Bay & River Clean-up
 - B. 10/04 U-DA-Man Fishing Tournament
 - C. 10/08 Fishermen’s Forum 8:30am (PD7 Operations Shop)
 - D. 10/15 South Beach Marina User’s 8:30am (SB Marina Activities Rm)
 - E. 10/18 Newport Municipal Airport Grand Re-Opening 11-2pm
 - F. 10/25 6th Annual Chamber Scary-Okie

- G. 10/25 Trick or Treat MONSTER FEET Kids 5k Fun Run
- H. 10/28 Regular Commission Meeting, 6pm (PUD Meeting Rm)
- I. 10/30 Joint Work Session with Port of Toledo, 530pm (POT)
- J. 10/31 Several Trick or Treat events in Nye Beach & Bayfront
- K. 11/01 14th Annual Oyster Cloyster
- XI. Public Comment..... 7:45
- XII. Adjournment 7:50

To place a subject or issue on the agenda for presentation to the commission, please submit your request one week or more in advance of the regular scheduled meeting. 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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