

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, December 18, 2018 6:00 p.m.
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. Consent Calendar
 - A. Minutes
 - 1. Joint City Council & Port of Newport Commission Work Session..... 11/14/18
 - B. DSL Waterway Lease – NOAA
 - C. Contracts
 - 1. Rogue House of Spirits/Public Restroom Siding
- V. Correspondence/Presentations
 - A. Stephen Webster, Port Dock 1
 - B. TCB Security Update
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Pay Equity Corrective Action
 - C. Port Dock 5 Grant Request
 - D. Rogue Seawall Condition Assessment
- VII. New Business
 - A. Commission Meeting Mailing List Policy
- VIII. Staff Reports
 - A. Director of Finance
 - B. Director of Operations
 - 1. November Occupancy Report
 - C. General Manager
- IX. Commissioner Reports/Comments
- X. Calendar/Future Considerations
 - Christmas Holiday, Port Office Closed..... 12/25/18
 - New Year’s Holiday, Port Office Closed..... 1/1/19
 - Resolution Run & Polar Bear Plunge..... 1/5/19
 - Martin Luther King Day, Port Office Closed..... 1/21/19
 - Regular Commission Meeting..... 1/22/19
 - SDAO Annual Conference..... 2/7 – 2/10/19
 - Presidents’ Day, Port Office Closed..... 2/18/19
 - Newport Seafood & Wine Festival..... 2/21 – 2/24/19
 - Regular Commission Meeting..... 2/26/19
- XI. Public Comment
- XII. 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.

Link for directions to the RV Park Activity Room: <http://portofnewport.com/rv-parks/map.php>