

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, October 23 2018, 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Commissioner Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
 - A. Minutes
 - 1. Regular Commission Meeting & Supplemental Budget Hearing 9/25/18
 - 2. Special Commission Meeting 10/15/18
 - B. Financial Reports
- V. Correspondence/Presentations
 - A. William Lackner for the members of the Clam Diggers Association of Oregon Crabbing at the International Terminal
 - B. Sea Scout Rampart, Leon Noble
 - C. Loyalty Days Carnival
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
- VII. New Business
 - A. General Manager Hiring Process
 - 1. Position Description
 - 2. Draft Timeline
 - 3. SDAO Consulting Services Contract
 - B. Strategic Business Operations Position (Formerly Director of Finance)
 - 1. Organizational Chart
 - 2. Position Description
- VIII. Staff Reports
 - A. Accounting Supervisor
 - B. Director of Operations
 - 1. September Occupancy Report
 - C. General Manager
- IX. Commissioner Reports/Comments
- X. Calendar/Future Considerations 2018
 - Fishermen’s Appreciation Day11/9
 - Dia de los Muertos Run11/3
 - Veteran's Day Observed - Office Closed11/12
 - Newport Turkey Trot11/22
 - Strategic Business Plan Kick-off Meetings11/19-11/20
 - Thanksgiving Holiday – Office Closed11/22-11/23
 - Regular Commission Meeting11/27
 - Port Holiday Party.....12/7
 - Cascades West Area Commission on Transportation Commission Meeting12/13
 - Regular Commission Meeting12/18
 - Christmas Day – Office Closed12/25

- XI. Public Comment (5 minutes limit per person)
- XII. Adjournment

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

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>

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