

PORT OF NEWPORT SPECIAL MEETING AGENDA

Monday, 4 June 2018, 12:00 pm
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Public Comment
- III. Filling of Commission Vacancy Position No. 5
 - A. Review Letters of Interest
 - B. Interview Candidates
 - 1. James Burke
 - 2. Yale Fogarty
 - C. Deliberation
 - D. Vote
 - E. Motion to Appoint

SAMPLE MOTION: I move that _____ be appointed to fill the vacant Position #5 on the Port of Newport Commission, effective as of the next Regular Monthly Commission Meeting scheduled for 26 June 2018 until the expiration of the term on 30 June 2019, in accordance with Port of Newport Resolution 2014-08 and ORS 198.320.

IV. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f) & (h), TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT FROM DISCLOSURE BY LAW, INCLUDING WRITTEN ADVICE FROM YOUR ATTORNEY AND TO CONSULT WITH YOUR ATTORNEY REGARDING YOUR LEGAL RIGHTS AND DUTIES IN REGARD TO CURRENT LITIGATION OR LITIGATION THAT IS MORE LIKELY THAN NOT TO BE FILED, RESPECTIVELY.

No decisions will be made in Executive Session

- V. Adjournment

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

The Port of Newport South Beach Activities 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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James Martin Burke
46 SE 143RD St.
South Beach, OR 97366
james_m_burke@yahoo.com
(541)961-4838

May 22, 2018

Port of Newport
600 SE Bay Blvd.
Newport, OR 97365

To whom it may concern,

I am writing to you to express my interest in the vacant Position No. 5 on the Port Commission. I have been an elector residing within the Port District for 22 years, a proud member of this community, and active user of the Port of Newport Facilities. This is a thriving port and the main identity of our community. If chosen, I will help the current team move forward to maintain and improve our waterfront facilities. I also will listen and advise on options for increased future economic development within the district. Thank you for your consideration.

Sincerely,



Jim Burke

PORT OF NEWPORT

Commission Vacancy

CANDIDATE QUESTIONNAIRE

Printed Full Name: James Martin Burke

Date: 5/22/18

Please submit your answers to the following:

1. What do you know about the Port of Newport, its mission, goals and the services it provides?

The Port of Newport is a special district that is to help create and maintain a thriving maritime community by safely providing quality facilities for our commercial and recreation needs.

2. What experience have you had serving on boards (public vs. private)?

I have sat on an advisory board for ODFW in the past and I currently sit on the Oregon Coast Community College Local Advisory Board which I have been on for the last for the last 12 years. Professionally I am part of a team of directors at the Oregon Coast Aquarium and meet with our Board of Directors monthly, with full board meetings quarterly.

3. Why are you interested in serving on the Port of Newport's Board of Commissioners?

I feel proud to be a part of this community and enjoy working and living in a thriving small port town. We are in a time of change and I believe I can help with the challenges that lie before us. I would hope to help bring the users and citizens together to help achieve goals and improve the infrastructure.

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4. What professional experience or knowledge do you possess that could assist the Port meet its

goals? I have experience managing people and budgets. I have managed several capital construction projects in the 500 k to 1.5 million range, and currently manage a 2.5 million dollar annual budget. I have a calm demeanor and strive to find consensus within group decisions, and I look towards the future and do not dwell on the past. I have lived on the ocean all my life, I am familiar with the user groups, I hold a US Coast Guard Masters License, I have worked as a commercial fisherman, and marine biologist.

5. What do you view as the Port's strengths and opportunities? (List separately.)

Strengths-

- **Location-** deep water port and proximity to the ocean with continued support and cooperation from the Army Corps of Engineers for dredging efforts throughout the year.
- **History and pride-** strong tie and longevity to the all Oregon fisheries, forestry, and research

- **Diversity of users** -recreational, near commercial fleet and distant commercial fleet, state and federal research fleet
- Growing and improving local resources-Port of Toledo Shipyard that is capable of maintenance and repairs on most vessels that use the Port of Newport.
- **New or improved facilities** - NOAA, International Ship Terminal, South Beach Marina, boat ramp and RV area,
- **Strong partners in development**- Rogue Brewery, Fisherman's Wives, Fisheries Associations, Oregon Coast Aquarium, Hatfield Marine Science Center, and Hall Family property development to mention a few.

6. What do you see as the Port's weaknesses and threats? (List separately.) What measures would you suggest be taken to address those weaknesses and threats?

Weaknesses- These are threats as I see them and I understand effort is already being put in this direction.

- **Annual upkeep** – general wear and tear on all Port facilities and the annual expense of keeping up with our coastal environment and users. Helping to solidify a prioritized scheduled maintenance of all facilities new and old/ big and small.
- **Commercial dock disrepair**- This is a major part of our identity and they have suffered from deferred maintenance and being put a bit of a back burner due to large pushes for large projects over the last decade (NOAA, IST).
- **Politics**- it appears the port commission has become too political and polarizing from a citizen perspective. This leads to the stagnation of progress, infighting, and quite frankly nowhere. There needs to be work done to find consensus and help on an advisory level to move forward and help fix the things that we are all so proud of.

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7. What do you believe your role would be as a Port Commissioner?

I believe my role as a Port Commissioner would be to listen, learn and advise.

To: Port of Newport Board of Commissioners

Subject: Commission seat #5

To whom it may concern,

May 21, 2018

I'm writing you to express my interest in the vacant commission seat #5. I have lived in the port district my entire life and have been a registered voter since I was 18 years of age making me a registered voter here for about 39 years.

I have attended the majority of port meetings since 2006 and have a keen knowledge of many of the issues facing the port today. Being I have been so involved with the port from co-chairing the committee to rebuild the international terminal to participating in several committees and processes I feel I would be a good candidate for the open position. I would be able to get up to speed quickly and do my job well with the knowledge and history I have on the issues.

I have previous public board service serving on the Newport rural fire protection board for 5+ years and I served my community prior to that being a volunteer firefighter and firefighter lieutenant at Newport Fire for about 14 years serving from 1996 to 2010.

Living in this community for over 57 years gives me a unique perspective on the needs of the entire community, I would look forward to this being the next step in serving my home community to make it a better place for all and to ensure the port does all it can to support all factions within and out side the district it possibly can.

Please accept this letter as my letter of interest in commission seat #5.

Sincerely;

A handwritten signature in black ink, appearing to read 'Yale Fogarty', with a long horizontal flourish extending to the right.

Yale Shannon Fogarty
429 SE 98th Street
South Beach, OR 97366
541-867-6417
Teamtazz@charter.net

Please note my mailing address and physical address are the same.

PORT OF NEWPORT
Commission Vacancy

CANDIDATE QUESTIONNAIRE

Printed Full Name: Yale Shannon Fogarty Date: May 21, 2018

Please submit your answers to the following:

1. What do you know about the Port of Newport, its mission, goals and the services it provides?

The ports mission is to increase community economic development. The port serves
a wide range of the public from traveling RV's to a large commercial fishing fleet. It manages
many facilities that serves the public in many ways and works closley with other public agencies
to ensure the the needs of the public are met.

2. What experience have you had serving on boards (public vs. private)?

I served 5 years on the Newport Rural Fire Protection District board of directors. I have also
been an officer in my Union local (I.L.W.U.) which is one of the most democratic organizations
there is.

3. Why are you interested in serving on the Port of Newport's Board of Commissioners?

I would like to work to make the port a better place for all users and expand its accessibility
to more industries as well as current users. I feel with my working knowledge of the port I
can be a good asset to help solve the problems facing the port today.

7. What do you believe your role would be as a Port Commissioner?

To bring a fresh vision to the commission about priorities and problem solving. I would suggest
reaching out to other public agencies to assist the port with issues it is struggling to solve on
its own. I would hope to ease the polarization between different user groups and bring a voice
of reason to the commission.

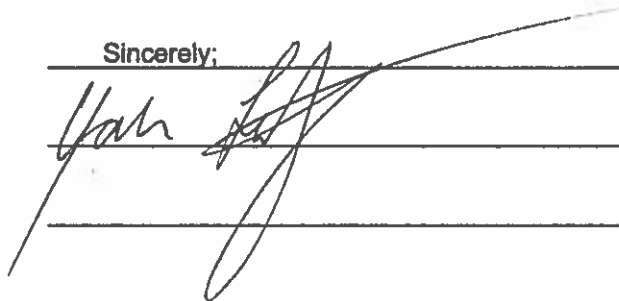
Additional Comments: I feel my long involvement with the port since 2006 makes me keenly able
to step in as a commissioner. I currently have a good working background with port issues and
would be able to understand many of them from day one. I'm also well known and trusted within
the local community and would be a strong liaison to the public.

I also know many of the current staff and feel I would bring a sense of ease and confidence to
them as the port works forward.

I would use my position to try and better the experience for all users of the port and work with
all commissioners, management and staff to make sure we do the best we can for the port district
and surrounding communities.

Thank You for your consideration.

Sincerely;

A handwritten signature in black ink, appearing to read 'John [unclear]', written over several horizontal lines.

Commission Meeting Announcement for Executive Session:

The Port of Newport Board of Commissioners will now meet in Executive Session pursuant to ORS 192.660(2)(f) & (h), to consider information or records that are exempt from disclosure by law, including written advice from the Port's attorney AND to consult with the attorney regarding the Port's legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed, respectively.

Only representatives of the news media and the Port's attorney shall be allowed to attend the Executive Session. All others are asked to leave the room.

Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the Executive Session, except to state the general subject of the session as previously announced.

No decisions will be made in Executive Session. There will not be an open session after this Executive Session.