

**PORT OF NEWPORT MINUTES**

January 24, 2019

Commission Work Session

*This is not an exact transcript. The audio of the session is available on the Port's website.*

**Agenda Item**

**Audio  
Time**  
0:00

**I. CALL TO ORDER .....**

Commission President Stewart Lamerdin called the Regular Commission Meeting of the Port of Newport Board of Commissioners to order at 12:05 pm at the South Beach Activities Room, 2120 SE Marine Science Drive, Newport, Oregon.

**Commissioners Present:** Walter Chuck (Pos. #1), Secretary/Treasurer; Sara Skamser (Pos. #2), Vice President; Stewart Lamerdin (Pos. #3), President; Jeff Lackey (Pos. #4); and Jim Burke (Pos. #5).

**Management and Staff:** Teri Dresler, Interim General Manager and Mark Harris, Accounting Supervisor.

**Members of the Public and Media:** Gerry Barrett, Newport resident; Robert Smith, fisherman; Nel Ward, Waldport resident; David Jincks, Newport; Jim Cline, Rogue; and David Dahle, Boss Radio.

**II. PUBLIC COMMENT**

There was no public comment at this time.

**III. DISCUSSION AND DEVELOPMENT OF MATERIAL FOR CONVERSATIONS CONCERNING HB2284 .....**

0:47

Lamerdin introduced the topic and said the intent of the meeting was to have consistent talking points for the Commissioners. Draft fact sheets were provided by staff in the Meeting Packet. Dresler and Harris introduced the draft fact sheets, how they were intended to provide correct information to the public and elected officials, information about the interpretation of financial information, and answered questions from the Commissioners. Dresler asked the Commissioners to take note of items that they have heard misrepresented or misunderstood. The Commission discussed the fact sheets presented, changes to make, and additional information they would like provided.

**IV. PUBLIC COMMENT .....**

2:05:50

David Jincks suggested including defining the Hennebique area and hazardous waste dump site at the Terminal, and including information about the Economic Development that has been accomplished at the Port.

Jim Cline offered suggestions for presenting the Port to elected officials.

Nel Ward suggested speaking to why an appointed Commission would not do as good as job.

V. ADJOURNMENT .....

2:12:17

Having no further business, the meeting adjourned at 2:17 pm.

ATTESTED:

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Stewart Lamerdin, President Pro Tem

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Walter Chuck, Secretary/Treasurer Pro Tem