

PORT OF NEWPORT MINUTES

May 10, 2016

Special Commission Meeting

I. CALL TO ORDER

Commission President Walter Chuck called the Special Commission Meeting of the Port of Newport Board of Commissioners to order at 8:45 am at the Hatfield Marine Science Center – Visitors Center, 2030 SE Marine Science Drive, Newport, OR 97365.

Commissioners Present: Walter Chuck (Pos. #1), President; Ken Brown (Pos. #4), Vice-President; David Jincks (Pos. #2), Secretary/Treasurer; Stewart Lamerdin (Pos. #3); and Patricia Patrick-Joling (Pos. #5).

Management and Staff: Rick Fuller, Director of Operations and Karen Hewitt, Administrative Assistant.

Members of the Public and Media: Lee Fries

II. AWARD HOIST DOCK FILL AND ASPHALT REPAIR CONTRACT

Fuller referred the Commissioners to the Meeting Packet; there were no questions.

Jincks brought up a suggestion regarding the hoist dock. He said we are currently generating income at the commercial dock from Port services, with the attention moving from maintenance to service over recent years. Jincks said Port staff needs to address the use of personnel. He suggested looking into imposing a tax for incoming fish, which is being done at other docks. At another dock, he has been charged by the pound for unloading fish in addition to service charges. Currently, we are not getting any fees from fish processors. Much of the catch brought in at the Port of Newport is going to other areas. Jincks suggests the tax would be imposed on the processors. Patrick-Joling added that the money collected should be used specifically for the north commercial dock. Lamerdin added the idea made sense because otherwise money needed for projects at north commercial would need to be pulled from elsewhere. He suggested the Hoist Dock Fill and Asphalt Repair project might be a good segue into this topic.

A motion was made by Patrick-Joling and seconded by Jincks to award a Hoist Dock fill and Asphalt Repair contract to Road & Driveway in an amount not to exceed \$19,989.00, and take David Jinck's suggestion and move forward with looking into imposing a tax for incoming fish. The motion passed 5 – 0.

III. ADJOURNMENT

Having no further business, the meeting adjourned at 9:00 am.

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Commission Work Session

I. CALL TO ORDER

Commission President Walter Chuck called the Commission Work Session of the Port of Newport Board of Commissioners to order at 9:00 am at the Hatfield Marine Science Center – Visitors Center, 2030 SE Marine Science Drive, Newport, OR 97365.

Commissioners Present: Walter Chuck (Pos. #1), President; Ken Brown (Pos. #4), Vice-President; Stewart Lamerdin (Pos. #3); and Patricia Patrick-Joling (Pos. #5). David Jincks (Pos. #2), Secretary/Treasurer, was absent.

Management and Staff: Rick Fuller, Director of Operations.

Members of the Public and Media: Lee Fries

II. DULSENERGY SEAWEED – TOUR OF HMSC FACILITY

Josh Hulsey, Vice President, Operations, Oregon Dulse, took the Commissioners, Fuller, and Fries on a tour of the dulse seaweed farm area at the Hatfield Marine Science Center. This was followed by a tour of the former Yaquina Bay Fruit Processing property and 4.5 acre lot under consideration for lease by DulseEnergy. No decisions were made during the Work Session.

III. ADJOURNMENT

Having no further business, the meeting adjourned at 10:00 am.



Walter Chuck, President

ATTESTED:



David Jincks, Secretary/Treasurer

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