

PORT OF NEWPORT RESOLUTION NO. 2018-02

A RESOLUTION AMENDING THE COMMERCIAL FISHING USERS GROUP COMMITTEE MEMBERSHIP TO CHANGE THE LONGLINER GROUP TO FIXED GEAR

WHEREAS, the Port of Newport Board of Commissioners (“Commission”) formed a Commercial Fishing Users Group Committee via Resolution 2017-03, adopted February 28, 2017; and

WHEREAS, the group identified as “Longliner” may be construed to exclude other fixed-gear operations that this group is intended to represent; NOW THEREFORE,

THE PORT OF NEWPORT BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

Section 1. Amend the Membership section to read as follows:

Section 2. Membership. The Committee will be made up of 11 members and a quorum of 6 will be required to meet. Positions 1, 3, 5, 7, 9, and 11 are two-year terms starting July 1, 2016. Positions 2, 4, 6, 8, and 10 are four-year terms starting July 1, 2016. One member of the Port Commission shall also serve as a non-voting ex-officio member of the Committee and another Commissioner named as alternate. All positions would renew for four-year terms. Members will be selected from the following groups:

- A. Port Dock 7 moorage holder
- B. Port Dock 5 moorage holder
- C. Commercial Fish Buyer
- D. Limited Entry Seller
- E. Midwater Trawler
- F. Crabber
- G. Shrimper/Trawler
- H. Tuna/Salmon
- I. Fixed Gear
- J. Industry Support Services
- K. Distant Water Fishery

Section 3. Codify. Staff is directed to codify this amendment into the Committee By-laws according to past administrative practices.

Section 4. Effective Date. Resolution shall take effect immediately.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS this
23th day of January, 2018.

ATTEST:


Patricia Patrick-Joling, President


Stewart Lamerdin, Secretary/Treasurer