

**PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA**

Tuesday, September 24, 2019  
Immediately Following Work Session (Approx. 6:15 pm)  
South Beach Activities Room  
2120 SE Marine Science Drive, Newport, OR 97365

*If you want to comment on a particular agenda item during the meeting, please complete a comment form and submit before the meeting is called to order.*

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
  - A. Minutes 2019
    - 1. Regular Commission Meeting Aug 27
    - 2. Special Commission Meeting Aug 27
  - B. Financial Reports
  - C. Surplus Property Declaration – 10 Washing Machines
- V. Correspondence/Presentations
  - A. Delegation OCS Renewable Energy Task Force (BOEM) Letter 2019.09.11
  - B. Status of the Draft Amendments to the City's Public Parking Policies  
Derrick Tokos email 2019.09.16
  - C. Letter from the City of Newport regarding validity of Permit No. 13743 for the Development of a Log Export Shipping Yard at 1580 SE Bay Blvd
- VI. New Business  
*(The next Resolution Number would be 2019-13)*
  - A. Resolution 2019-xx Adopting a Telework Policy
  - B. Resolution 2019-xx Authorizing the Refunding of Taxable Lease Revenue Bonds, Series 2010 and Amendment of the Master Lease Revenue Bond Declaration.
  - C. Resolution 2019-xx Authorizing the Issuance, Sale and Delivery of General Obligation Refunding Bonds; Designating a Port Official; Delegating the Negotiation and Approval of Financial Documents and Related Matters.
- VII. Old Business
  - A. Items Removed from Consent Calendar
  - B. Accounts Paid
  - C. Quit Claim Deed and Memorandum of Understanding (MOU) with 267 SW BAY BLVD, LLC (Stephen Webster)
  - D. South Beach Storm Drain Repair
  - E. Resolution 2109-xx Setting Rates, Fees & Charges
- VIII. Staff Reports
  - A. Director of Finance & Business Services
    - 1. August Occupancy Report
  - B. Director of Operations
  - C. General Manager
- IX. Update Commissioner Liaison Assignments
- X. Commissioner Reports/Comments
- XI. Calendar/Future Considerations 2019
  - The World’s Largest Pet Walk .....Sep 28

- Oregon Public Ports Association (OPPA) Annual Conference .....Oct 3 – 4  
<http://www.oregonports.com/oppa-annual-conference>
- Pacific Coast Congress (PCC) Fall Conference.....Oct 8 – 11  
<https://pccharbormasters.org/wp-content/uploads/2019/07/Conference-Everett-WA-1-2.pdf>
- Pacific Northwest Waterways Assoc. (PNWA) Annual Convention .....Oct 9 – 11  
<https://www.pnwa.net/events/2019-pnwa-annual-convention/>
- Yaquina Bay Yacht Club Columbus Day Regatta..... Oct 12 - 13
- Regular Monthly Commission Meeting.....Oct 22
- Oregon Economic Development Assoc. (OEDA) Annual Conference .....Oct 27 – 29  
<https://oeda.biz/event/2019-oeda-annual-conference/>

Future Meeting Consideration:

- November Regular Monthly Commission Meeting.....Nov 26
- Thanksgiving Holiday – Port Office Closed..... Nov 28 - 29
- December Regular Monthly Commission Meeting ..... Dec 24
- Christmas Holiday – Port Office Closed ..... Dec 25

- XII. Public Comment (3 minutes limit per person)
- XIII. 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:  
<https://www.portofnewport.com/recreational-marina-rv-parks-maps>

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