

PORT OF NEWPORT MINUTES

April 2, 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 Commission Work Session of the Port of Newport Board of Commissioners to order at 12:03 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 Karen Hewitt, Administrative Supervisor.

Members of the Public and Media: Dietmar Goebel, Newport City Council

II. PUBLIC COMMENT

0:13

There was no public comment at this time.

Lamerdin asked Dresler to provide some updates to the Commission. Dresler reviewed the planned agenda for upcoming proposed 1st and 2nd Budget Priorities Work Sessions on April 9 and April 16, 2016. Lackey said he may call in for the meeting on the 16th. Dresler advised that the Community Ice Special Use Permit was expected to be signed that afternoon, and provided clarification on the terms regarding electricity, water and pier use. She added that gear storage was being moved to other locations, directed by Aaron Bretz and Don Moon. Dresler said she did not believe Rondys intended to use the leased area to rent gear storage space. Dresler also spoke about the challenges with annual moorage.

III. PON Board Practices Assessment, Facilitated by Rob Mills, SDAO

11:20

Rob Mills introduced himself as a consultant with SDAO and explained the Board Assessment service. He reviewed the process to be followed, and advised he would be taking notes. Mills said he would send Dresler a written summary of the Commission's ratings along with Consultants Impressions and Recommendation. He proposed the Commission review those document at the next Regular Commission Meeting and plan any follow up actions.

Mills led a conversation with the Commissioners and Dresler following the assessment document included in the Meeting Packet. He concluded with asking the Commissioners for their overall impressions.

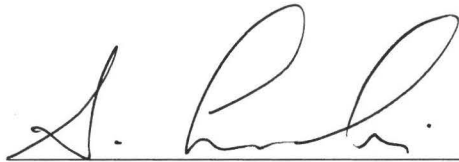
IV. PUBLIC COMMENT 1:51:14

There was no public comment at this time.

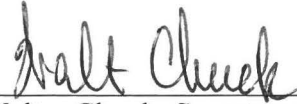
V. ADJOURNMENT..... 1:51:23

Having no further business, the meeting adjourned at 1:55 pm.

ATTESTED:



Stewart Lamerdin, President



Walter Chuck, Secretary/Treasurer