

**PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA**

Tuesday, March 28, 2017, 6:00 p.m.  
South Beach Activities Room  
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order .....6:00
- II. Changes to the Agenda.....6:01
- III. Public Comment.....6:02
- IV. Consent Calendar .....6:05
  - A. Minutes
    - 1. Regular Commission Meeting February 28, 2017
    - 2. Special Commission Meeting March 17, 2017
  - B. Financial Reports
  - C. Special Use Permits
    - 1. March for Science April 22, 2017
    - 2. Davis Shows Loyalty Days Carnival May 1 – 8, 2017
  - D. Commercial Fishing Users Group Committee Alternates
    - 1. Appoint Heather Mann, Midwater Trawlers Cooperative, as Alternate to Mark Cooper, Midwater Trawler sector
    - 2. Appoint Doug Morrison, F/V Tempo, as Alternate to Bob Eder, Longliner sector.
    - 3. Appoint David Jincks, F/V Sea Dawn, as Alternate to Jeff Lackey, Distant Water Fleet sector.
  - E. A Resolution authorizing transfers of appropriated funds within the 2016-17 fiscal year budget
- V. Correspondence/Presentations.....6:10
  - A. Cody Chase – Chelsea Rose Proposal
- VI. Old Business.....6:20
  - A. Items Removed from Consent Calendar
  - B. Accounts Paid
  - C. Resolution Setting Rates, Fees and Charges (ORS 294.160).....6:23
  - D. International Terminal Shipping Facility Update.....6:25
    - 1. Committee Member Appointments
  - E. Fishermen’s Parking Lease with Lincoln County Historical Society.....6:32
  - F. Consideration of Boat Trailer Parking Lot for Future Seafood and Wine Festivals.....6:35
  - G. Northwest National Marine Renewable Energy Center (NNMREC) Pacific Marine Energy Center (PMEC) Southern Energy Test Site (SETS) Collaborative Work Group (CWG) Work Plan Document Support.....6:40
- VII. New Business .....6:45
  - A.
- VIII. Staff Reports
  - A. Director of Finance.....6:45
    - 1. February Occupancy Report
  - B. Director of Operations.....6:48
    - 1. Commercial Fishing Users Group Committee
      - a) Minutes
    - 2. Capital Improvements List 2017-18
  - C. General Manager .....6:53
- IX. Commissioner Reports .....7:00

X.	Calendar/Future Considerations .....	7:05
A.	4/04 Commission Budget Priorities Work Session, 12:00 noon	
B.	04/11 – 04/14 PCC Spring Conference, San Francisco, CA	
C.	04/11 2 <sup>nd</sup> Commission Budget Priorities Work Session, 12:00 noon (if needed)	
D.	04/22 March for Science	
E.	04/25 Regular Commission Meeting	
F.	05/04 – 05/07 Loyalty Days Carnival	
G.	05/09 Budget Committee Meeting 6:00 pm	
H.	05/13 Ducks Unlimited Halibut Derby	
I.	05/16 2 <sup>nd</sup> Budget Committee Meeting 6:00 pm (if needed)	
J.	05/23 Regular Commission Meeting	
K.	06/03 Newport Marathon	
L.	06/20 Public Hearing & Adopt Budget Resolution 6:00 pm	
M.	06/27 Regular Commission Meeting	
XI.	Public Comment .....	7:07
XII.	Adjournment.....	7:10

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port 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.

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