

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday September 29, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

This meeting will be virtual by invitation only.

You can view the live stream of this meeting on our YouTube Channel, Port of Newport Commission Meeting Audio, <https://www.youtube.com/channel/UCCAo3VCV9Yt4coXK7pUXAIQ/videos>.

Live chat will not be monitored.

To submit public comment, please complete the form on our website here, no later than 4:00 pm on Monday, August 24, 2020: <https://www.portofnewport.com/public-comment-commission-regular-meeting-9-29-2020>

Your comment, up to 3 minutes, will be read into the meeting at the appropriate time.

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3-minute limit per person)
- IV. Consent Calendar
 - A. Minutes 2020
 - 1. Regular Commission MeetingJul 28
 - 2. Special Commission MeetingAug 6
 - 3. Special Commission MeetingAug 13
 - B. Financial Reports
 - C. Contracts
 - 1. 2020 NOAA UPS Battery Replacement M.C.Dean (\$14,763)
 - 2. New Dryers, South Beach Marina R/V Park (\$15,000)
 - 3. Capri & Goebel Architecture Change Order (\$76.25)
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - 1. July 2020
 - 2. August 2020
- VI. New Business
 - A. Emergency Removal Bilge Waste Tank (\$21,708)
 - B. Electrical Engineer work for Port Dock 5 (Information to follow)
- VII. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) July Occupancy Report
 - b) August Occupancy Report
 - 2. Director of Operations
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations
 - Item2020
 - Oregon Pacific Ports Association Annual Conference Oct 01-02

<https://www.oregonports.com/oppa-annual-conference>

Pacific Northwest Waterways Association Annual Convention Oct 06-08
<https://www.pnwa.net/events/2020-pnwa-annual-convention>
Oregon Economic Development Association Annual Conference..... Oct 27-28
<https://oeda.biz>
Regular Commission MeetingOct 27

Future Meeting Consideration:

November Regular Commission MeetingNov 24
Thanksgiving Holiday – Port Office Closed..... Nov 26-27
December Regular Commission Meeting..... Dec 22
Christmas Holiday – Port Office Closed Dec 25

- X. Public Comment (3-minute limit per person)
- XI. Adjournment

- EXECUTIVE SESSION: The Port of Newport Board of Commissioners may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media may attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

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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