

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, May 23, 2017, 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment
- IV. Consent Calendar
 - A. Minutes
 - 1. Special Commission Meeting April 24, 2017
 - 2. Regular Commission Meeting April 25, 2017
 - 3. Budget Committee Meeting May 9, 2017
 - B. Financial Reports
 - C. Special Use Permits
 - 1. Ardor Adventures Events 2017-2018
- V. Correspondence/Presentations
 - A. Introduction to Aaron Bretz, Director of Operations
 - B. Pacific Seafoods - Anthony J. Dal Ponte, Deputy General Counsel
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. International Terminal Shipping Facility Update
 - 1. Agreement with USDOT for TIGER grant
 - 2. Resolution Accepting State of Oregon IFA loan
 - 3. Agreement with Silvan Forestry for capital contribution
 - 4. Lease with Teevin Bros. for 9-acre parcel
 - 5. Agreement with Rondys for property management
 - 6. Scope of Work and Contract with Stuntzner Engineering for engineering/project
 - D. Resolution Setting Rates, Fees and Charges (ORS 294.160)(2016-02)
 - E. Resolution Adopting Compensation Plan (Bylaws §6(E))(2016-03)
 - F. Resolution Adopting FY 17-18 Capital Improvement List (Bylaws §6(H))(2016-04)
- VII. New Business
- VIII. Staff Reports
 - A. Director of Finance
 - 1. April Occupancy Report
 - B. Director of Operations
 - 1. TCB Public Safety Report for April 2017
 - 2. Commercial Fishing Users Group Committee
 - a) DRAFT Minutes May 8, 2017
 - C. General Manager
 - 1. NIT Operations Plan Status
- IX. Commissioner Reports

- X. Calendar/Future Considerations
 - A. 05/29 Memorial Day, Port Office Closed
 - B. 06/03 Newport Marathon
 - C. 06/20 Public Hearing & Adopt Budget Resolution 6:00 pm
 - D. 06/25 – 06/27 NOAA Eel Grass Counting
 - E. 06/27 Regular Commission Meeting
 - F. 07/23 – 07/27 PNWER-OCCES 2017 Oregon Coastal Caucus Economic Summit
 - G. 07/25 Regular Commission Meeting
- XI. Public Comment
- XII. Adjournment

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.

-###-