

Res. No.	Topic	Date Adopted	Supporting Document
2020			
2020-12	Authorizing a Contract with HDR Engineering for Project Management on the Port Dock 5 Pier Project	2020/08/13	
2020-11	Adopting a PON Employee Handbook and Replacing the Personnel Manual	2020/06/23	
2020-10	Setting Rates, Fees & Charges	2020/06/23	
2020-09	Authorizing Check Signers	2020/06/23	
2020-08	Authorizing Engagement of Auditor yrs 2 and 3	2020/06/23	
2020-07	Adopting the 2020-21 Fiscal Year Budget, Making Appropriations, and Imposing & Categorizing the Tax	2020/05/26	
2020-06	Authorizing Transfer of Appropriated Funds within the 2019-2020 Fiscal Year Budget	2020/04/28	
2020-05	Authorizing Transfer of Appropriated Funds within the 2019-2020 Fiscal Year Budget	2020/03/24	
2020-04	Designating Bank Accounts, Banking Institutions, and Signers	2020/02/25	
2020-03	Authorizing Use of Local Government Investment Pool, Designating Signers, and Authorizing Refinancing of Loans	2020/02/25	
2020-02	Adopting a Supplemental Budget for Fiscal Year 2019-2020 and Making Appropriations	2020/02/25	
2020-01	Adopting a Prevention of Workplace Discrimination, Harassment & Retaliation Policy	2020/02/25	Harrasment Policy
2019			
2019-19	Adopting a Technology Replacement and Upgrade Policy	2019/11/19	Tech Replace Policy
2019-18	Adopting an IT Security Policy	2019/11/19	IT Security Policy
2019-17	Adopting a Family and Medical Leave Policy	2019/11/19	F&ML Policy
2019-16	Setting Rates, Fees & Charges	2019/09/24	
2019-15	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.	2019/09/24	
2019-14	Authorizing the Refunding of Taxable Lease Revenue Bonds, Series 2010 and Amendment of the Master Lease Revenue Bond Declaration	2019/09/24	
2019-13	Adopting a Telework Policy	2019/09/24	Telework Poilcy
2019-12	Adopting a Public Records Policy	2019/08/27	Public Records Policy
2019-11	Designating Bank Accounts and Authorizing Check Signers	2019/08/27	
2019-10	Naming a Registered Agent	2019/07/23	
2019-09	Adopting the 2019-2020 Fiscal Year Budget, Making Appropriations, and Imposing & Categorizing the Tax	2019/06/24	
2019-08	Adopting Fiscal Management Policies	2019/05/28	FMP
2019-07	Setting Rates, Fees & Charges	2019/05/28	
2019-06	Adopting a Compensation Plan for Port Employees	2019/05/28	Personnel Manual
2019-05	Updating the Port of Newport's Capital Improvement Project Prioritization List	2019/05/28	2019 Update SBP
2019-04	Supporting Funding Efforts for the Port Dock 5 Pier	2019/02/26	
2019-03	Amending the Port Of Newport Facilities Code to Add a Definition of Regular Hours by Location and Clarify Hoist Dock Usage	2019/02/26	PONFC
2019-02	Committing Fund Balance for NOAA Capital Maintenance	2019/01/22	
2019-01	Opposing HB 2284 (Allows for Governor appointed Port Commissioners)	2019/01/16	
2018			
2018-15	Designating Bank Accounts and Authorizing Check Signers	2018/09/25	
2018-14	Adopting a Supplemental Budget for Fiscal Year 2018-19	2018/09/25	
2018-13	Updating the Port of Newport's Capital Improvement Project Prioritization List	2018/09/25	CFP
2018-12	Updating the Port of Newport's Capital Improvement Project Prioritization List	2018/08/28	CFP
2018-11	Amending the Port of Newport Facilities Code to Add an Exculpatory Item Regarding Personal Property	2018/08/28	PONFC
2018-10	Naming a Registered Agent (ORS 198.340)	2018/07/24	
2018-09	Adopting the 2018-19 Fiscal Year Budget, Making Appropriations, Levying and Categorizing the Tax	2018/06/26	

**PORT OF NEWPORT
RESOLUTIONS DIRECTORY**

2011 - CURRENT

Res. No.	Topic	Date Adopted	Supporting Document
2018			
2018-08	Authorizing Transfers of Appropriated Funds Within the 2017-2018 Fiscal Year Budget	2018/05/29	
2018-07	Setting Rates, Fees & Charges	2018/06/26	
2018-06	Adopting a Compensation Plan for Port Employees	2018/06/26	
2018-05	Designating Bank Accounts and Authorizing Check Signers	2018/03/20	
2018-04	Naming a Registered Agent (ORS 198.340)	2018/03/20	
2018-03	Opposing Offshore Oil and Gas Exploration	2018/02/27	
2018-02	Amending the CFUG Committee to change Longliner to Fixed Gear	2018/01/23	
2018-01	Naming a Registered Agent (ORS 198.340)	2018/01/23	
2017			
2017-12	Amending the Port of Newport Facilities Code to Change Sections Related to Insurance Coverage for Vessels	2017/10/30	PONFC Resolution 2017-
2017-11	Amending the Port of Newport Facilities Code to Add a Violation for Unauthorized Trash Removal (No Dumpster Diving)	2017/08/22	PONFC
2017-10	Designating Bank Accounts and Authorizing Check Signers	2017/07/25	
2017-09	Adopting the 2017-18 Fiscal Year Budget, Making Appropriations, Levying and Categorizing the Tax	2017/06/27	
2017-08	Setting Rates, Fees and Charges	2017/05/23	
2017-07	Adopting a Compensation Plan for Port Employees	2017/05/23	
2017-06	Updating the Port of Newport's Capital Improvement Project Prioritization List and Identifying the International Terminal as the Port's Top Capital Priority	2017/05/23	
2017-05	Adopting Supplemental Budget for FY 2016-17 and Making Appropriations	2017/04/25	
2017-04	Authorizing Transfers of Appropriated Funds Within the 2016-17 Fiscal Year Budget	2017/03/28	
2017-03	Creating a Commercial Fishing Users Group Committee	2017/02/28	By-Laws
2017-02	Creating an International Terminal Users Committee	2017/02/28	By-Laws
2017-01	Recommending Restoring Recreational Immunity Rights	2017/01/24	
2016			
2016-12	Adopting a Personnel Manual for Port of Newport Employees	2016/12/20	Personnel Manual
2016-11	Amending the Port of Newport Facilities Code to Add Provisions for Fire Safety, Special Events and Public Art	2016/09/27	PONFC
2016-10	Amending the Commercial Fishing Users Group Committee Membership to Include a Distant Water Fishery Representative	2016/09/27	
2016-09	Establishing a Health and Safety Policy of Port of Newport Employees	2016/08/23	Personnel Manual
2016-08	Designating Bank Accounts and Authorizing Check Signers	2016/08/23	
2016-07	Amending the Personnel Policy Manual to Adopt a Revised Hiring Policy	2016/07/26	Personnel Manual
2016-06	Creating a Commercial Fishing Users Group Committee	2016/07/26	
2016-05	Adopting the 2016-17 Fiscal Year Budget	2016/06/21	
2016-04	Updating the Port of Newport's Capital Improvement Project Prioritization List	2016/05/24	CFP
2016-03	Adopting a Compensation Plan for Port Employees	2016/05/24	
2016-02	Setting Rates, Fees & Charges	2016/05/24	
2016-01	Authorizing the Issuance, Negotiated Sale and Delivery of General Obligation Refunding Bonds	2016/03/22	
2015			
2015-15	Setting Limits for Charter/Guide Vessel Insurance Coverage	2015/09/22	PONFC
2015-14	Amending the Classification and Compensation Plan for Port Employees	2015/08/18	Personnel Manual
2015-13	Designating Bank Accounts and Authorizing Check Signers	2015/08/18	

**PORT OF NEWPORT
RESOLUTIONS DIRECTORY**

2011 - CURRENT

Res. No.	Topic	Date Adopted	Supporting Document
2015-12	Adopting a Special Use Permit Policy	2015/07/28	PONFC
2015-11	Amending the Classification and Compensation Plan for Port Employees	2015/07/28	
2015-10	Budget Adoption	2015/06/23	
2015-09	Updating Capital Improvement List	2015/06/23	CFP
2015-08	Establishing a Policy for Commercial Charter Boat Activity on Port Property	2015/05/26	PONFC
2015-07	Adopting a Compensation Plan for Port Employees	2015/05/26	
2015-06	Setting Rates, Fees, and Charges	2015/05/26	
2015-05	Amending Resolution 2007-07 on Procurements	2015/05/26	
2015-04	Adopting a Public Records Policy	2015/04/28	
2015-03	Amending Personnel Manual to Allow Donations of Sick Time to Co-Worker	2015/04/28	Personnel Manual
2015-02	Authorization Use of Background Checks for Long-Term RV / Slip Applicants	2015/04/28	PONFC
2015-01	Supplemental Budget	2015/01/27	
2014			
2014-15	Adopting A Process for the Annual Performance Evaluation of the GM (Bylaws Part II, §6(K)(7). Amends Res. 2014-10	2014/12/16	Personnel Manual
2014-14	Oposing Closure of USCG Air Station		
2014-13	Public Contracting Exemption for Administration Building Construction		
2014-12	Authorizing Check Signers (Bylaws §6, Repeals Res. No. 2010-10/9)	2014/09/23	
2014-11	Adopting Parking Fines	2014/09/23	PONFC
2014-10	Requesting Lincoln County Enterprise Zone be Designated for Electronic Commerce	2014/06/24	
2014-09	General Manager Annual Performance Evaluation Process (Bylaws Part II, §6(K)(7).	2014/06/24	Personnel Manual
2014-08	Filling Commission Vacancies	2014/06/24	
2014-07	Budget Adoption	2014/06/24	
2014-06	Rates, Fees and Charges	2014/06/24	
2014-05	Compensation Plan	2014/05/22	
2014-04	Amending Facilities Code	2014/05/22	PONFC
2014-03	Establishing Tariffs (Adopting Int'l Terminal Tariff No1)	2014/05/22	PONFC
2014-02	Amending Enterprise Zone Boundaries	2014/04/22	
2014-01	Naming Registered Agent (ORS 198.340)	2014/02/25	
2013			
2013-02	Budget Adoption	2013/06/05	
2013-01	Authorizing Revenue Bonds	2013/02/26	
2012			
2012-04	Traffic Safety Task Force	2012/07/24	
2012-03	Loan from the Special Public Works Fund	2012/06/26	
2012-02	Budget Adoption	2012/06/26	
2012-01	Supplemental Budget	2012/06/26	
2011			
2011-06	MNIF Dredging Grant Application for International Terminal	2011/12/27	
2011-05	Supplemental NOAA Budget	2011/10/25	
2011-04	Establish Short Form Investment Policy	2011/07/26	
2011-03	Budget Adoption	2011/06/28	
2011-02	Authorizing Transfers	2011/05/24	
2011-01	Supplemental Budget	2011/01/25	