

PORT OF NEWPORT MINUTES

August 9, 2017

Special Commission Meeting & Executive Session

I. CALL TO ORDER

Commission President Patricia Patrick-Joling called the Special Meeting of the Port of Newport Board of Commissioners to order at 12:10 pm, at the South Beach Activities Room, 2120 SE Marine Science Drive, Newport, OR, 97365.

Commissioners Present: Walter Chuck (Pos. #1); Sara Skamser (Pos. #2); Stewart Lamerdin (Pos. #3), Secretary/Treasurer; Jeff Lackey (Pos. #4), Vice President; and Patricia Patrick-Joling (Pos. #5), President.

Management and Staff: Aaron Bretz, Interim General Manager; Karen Hewitt, Administrative Assistant.

Members of the Public and Media: Heather Mann, Midwater Trawlers' Cooperative; John Todd; Greg Speer; Rex Capri; Kiera Morgan, KYTE Radio.

A motion was made by Lackey and seconded by Skamser to enter into EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) – TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT. The motion passed 5 -0.

II. EXECUTIVE SESSION

Commission President Patricia Patrick-Joling called the Executive Session of the Port of Newport Board of Commissioners to order at 12:15 pm, at the South Beach Activities Room, 2120 SE Marine Science Drive, Newport, OR, 97365.

Commissioners Present: Walter Chuck (Pos. #1); Sara Skamser (Pos. #2); Stewart Lamerdin (Pos. #3), Secretary/Treasurer; Jeff Lackey (Pos. #4), Vice President; and Patricia Patrick-Joling (Pos. #5), President.

Management and Staff: Aaron Bretz, Interim General Manager.

Members of the Public and Media: Kiera Morgan, KYTE Radio.

No decisions were made in Executive Session.

A motion was made by Skamser and seconded by Lackey to end the Executive Session. The motion passed 5 – 0.

Executive Session was adjourned at 3:08 pm.

III. SPECIAL MEETING

Commission President Patricia Patrick-Joling reconvened the Special Meeting of the Port of Newport Board of Commissioners at 3:12 pm, at the South Beach Activities Room, 2120 SE Marine Science Drive, Newport, OR, 97365.

IV. GENERAL MANAGER PRO TEM

Patrick-Joling asked if there was a motion regarding the General Manager Pro Tem position.

Skamser moved to appoint John Todd as General Manager Pro Tem, no second.

Chuck moved, seconded by Lamerdin, to keep the status quo, with Bretz continuing as Interim General Manager and postpone making a formal appointment until the August 22nd Regular Commission Meeting to allow for further investigation of both candidates. The vote was 2 – 3: Chuck and Lamerdin voted for; Patrick-Joling, Lackey and Skamser voted against. The motion failed.

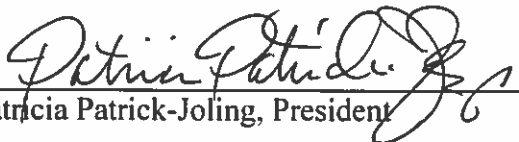
Lamerdin moved, seconded by Chuck, to install Greg Speer as General Manager Pro Tem for the Port of Newport. The vote was 2 – 3: Chuck and Lamerdin voted for; Patrick-Joling, Lackey and Skamser voted against. The motion failed.

Lackey moved, seconded by Skamser, to continue the status quo and reevaluate options at the Regular Commission Meeting on the 22nd, which included the option to vote on the two candidates. The motion passed 5 – 0.

V. ADJOURNMENT

Having no further business, the meeting adjourned at 3:23 pm.

ATTESTED:



Patricia Patrick-Joling, President

Stewart Lamerdin, Secretary/Treasurer

-###-