

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, April 22, 2014, 6:00 p.m.
Port of Newport Marina and RV Park Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

JoAnn Barton (Pas. #3), President; David Jincks (Pas. #2), Vice President;
Walter Chuck (Pas. #1), Secretary/Treasurer; Dean Fleck (Pas. #5); Ken Brown (Pas. #4)

- I. Call to Order
- II. Changes to the Agenda
111. Approval of Minutes, Financial Reports and Paid Accounts
 - A. Minutes
 1. Regular Meeting - March 25, 2014 (not completed)
 2. Budget Priorities Work Session - April 8, 2014 (Approve)
 3. Tariff Work Session - April 14, 2014 (not completed)
 - B. Financial Report - Pat Albaugh, Director of Finance
 1. Financial Reports
 - C. Accounts Paid
- IV. Public Comment
- V. Correspondence/Presentations
- VI. Old Business
 - A. Resolution Updating Tariffs (Informational)
 - B. To Read An Ordinance Creating By-Laws for the Port of Newport Board of Commissioners by Title Only (ORS 198) (Approve)
- VII. New Business
 - A. Seafarer Lease Renewal (Approve)
 - B. Resolution Changing Enterprise Zone Boundary (Approve)
 - C. Intergovernmental Agreement with Special Districts Insurance Trust (Approve)
 - D. Resolution Adopting Rates, Fees and Charges (Information)
 - E. Award Auditing Contract with Grimstad & Associates for \$21,100 (Approve)
- VIII. Staff Reports
 - A. Departmental Reports
 1. Kevin Bryant, Commercial Marina Harbormaster
 2. Jim Durkee, Terminal Operations Manager
 3. Rick Fuller, NOAA Facilities Manager
 4. Penny Gabrielson, South Beach Occupancy Report
 5. Chris Urbach, South Beach Marina Harbormaster
 6. Mike Goff, TCB Security
 - B. General Manager's Report
 1. Hoist Dock Grant Progress
 2. Terminal Renovation Project, Dredge/Mitigation Permit Progress
 3. NOAA Recreational Mitigation Projects
 4. Yaquina Bay Fruit Processing Update
- IX. Commissioner Reports
 - A. PMEC Communications Protocol
- X. Calendar/Future Considerations
 - A. Budget Committee Meeting, May 13, 6:00 pm
 - B. Fisherman's Forum, May 14, 8:30am

- C. South Beach User's Meeting, May 21, 8:30am
- D. Regular Meeting, May 27'h, 6:00pm
- XI. Adjournment

To place a subject or issue on the agenda for presentation to the commission, please submit your request one week or more in advance of the regular scheduled meeting. Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port of Newport Marina and RV Park Activities 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.

-###-