

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

March 22, 2016, 6:00 pm
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1), President; Ken Brown (Pos. #4), Vice President; David Jincks (Pos. #2), Secretary/Treasurer;
Stewart Lamerdin (Pos. #3); Patricia Patrick-Joling (Pos. #5)

- I. Call to Order..... 6:00
- II. Changes to the Agenda..... 6:01
- III. Public Comment..... 6:02
- IV. Consent Calendar 6:05
 - A. Minutes:.....
 - 1. Regular Commission Meeting 2/16/2015
 - 2. Commission Work Session 2/16/2016
 - 3. Special Use Permit – Arthritis Bike Classic 9/23/16 – 9/24/16
 - 4. Special Use Permit – Davis Shows/Loyalty Days Carnival
(Location to be finalized per Chris Urbach)
 - B. Financial Reports
- V. Correspondence/Presentations 6:08
 - A. OBC – House of Spirits Lease Extension
 - B. Robert Parker: harvesting sea lions
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid.....
 - C. Resolution Setting Rates, Fees and Charges (ORS 294.160)
 - D. International Terminal Shipping Facility Update
 - E. Rogue Lease Amendment Approval
 - F. Approve Grant Application for IFA Port Planning & Marketing Fund
- VII. New Business
 - A. International Terminal G.O. Bonds Refinance
 - B. Repair and Maintenance Plan Proposal
- VIII. Departmental Reports
 - A. Director of Finance 6:34
 - B. Director of Operations..... 6:36
 - C. General Manager..... 6:38
- IX. Commissioner Reports..... 6:48
- X. Calendar/Future Considerations..... 6:53
 - A. 04/05 Commission Budget Priorities Work Session, 12:00 noon
 - B. 04/05 – 04/08 PCC Spring Conference, Vancouver BC
 - C. 04/12 2nd Commission Budget Priorities Work Session, 12:00 noon (if needed)
 - D. 04/26 Regular Commission Meeting
 - E. 05/10 Budget Committee Meeting 6:00 pm
 - F. 05/17 2nd Budget Committee Meeting 6:00 pm (if needed)
 - G. 06/21 Public Hearing & Adopt Budget Resolution 6:00 pm
 - H. 06/21 Regular Commission Meeting (rescheduled)
- XI. Public Comment..... 6:55
- XII. Adjournment..... 7:00

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.