

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, February 25, 2020, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

If you want to comment on a particular agenda item during the meeting, please complete a comment form and submit before the meeting is called to order.

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
 - A. Minutes
 - 1. Regular Commission Meeting Jan 28 2020
 - B. Financial Reports
 - C. Contracts
 - 1. Arthur J. Gallagher Risk Management Services, Inc.
Marine Liability Renewal & Vessel Coverage (\$11,738.50)
 - D. Resolution 2020-01 Adopting a Prevention of Workplace Discrimination, Harassment & Retaliation Policy
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
- VI. New Business
 - A. Resolution 2020-xx Adopting a Supplemental Budget for Fiscal Year 2019-2020 and Making Appropriations (Brown)
 - B. Resolution 2020-xx Authorizing Use of Local Government Investment Pool, Designating Signers, and Authorizing Refinancing of Loans (Brown)
 - C. Resolution 2020-xx Designating Bank Accounts, Banking Institutions, and Signers (Brown)
 - C. EDA Grant Award for Port Dock 5 Pier Access Project (Brown)
 - D. Clearwater Easement (Bretz)
 - E. City of Newport Amended MOU (Miranda)
- VII. Staff Reports
 - A. Director of Finance & Business Services
 - 1. January Occupancy Report
 - B. Director of Operations
 - C. General Manager
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations 2020
 - PNWA Mission to Washington Mar 1 – 5
 - 6th Annual Shamrock Run – Ardor Adventures Mar 16
 - Commission Work Session – Goal Setting/Budget Planning Mar 18
 - HST Oregon OMSI Bus Training Mar 23 - 27
 - Regular Commission Meeting Mar 24
 - OSU & SBSA Motorboat Operators Training Course Mar 24 – 26
 - True Wildlife Fishing Pier Cleanup Mar 28
 - Davis Shows Loyalty Days Carnival Apr 30 – May 4

- X. Public Comment (3 minutes limit per person)
- XI. Adjournment

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

The Port of 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.

Link for directions to the RV Park Activity Room:
<https://www.portofnewport.com/recreational-marina-rv-parks-maps>

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