

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, July 23, 2019, 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. Election of Commission Officers
 - A. Update Organizations’ Liaisons
- V. Consent Calendar
 - A. Minutes
 - 1. Regular Commission Meeting June 24, 2019
 - B. Resolutions
 - 1. Resolution 2019-10 Naming a Registered Agent
 - C. Financial Reports
 - D. 10 Speed Queen Washers Purchase (\$16,240)
 - E. House of Spirits Painting Contract (\$14,375)
 - F. S&P Financial Services – NOAA Lease
Revenue Bonds Annual Surveillance Fee (\$10,000)
 - G. 2019-20 Workers’ Compensation Insurance Renewal (\$36,780.50)
 - H. Newport International Terminal 30 Ton Crane Annual Service (\$7,739)
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Approval of Strategic Business Plan update
- VII. New Business
 - A. Water Easement to the City of Newport, HMSC Building
- VIII. Staff Reports
 - A. Accounting Supervisor
 - 1. Preliminary Profit & Loss Report for FY 2018-19
Actual Revenues & Expenses to Budget
 - 2. Preliminary Report Comparing Actual Revenues & Expenses
of FY 2018-19 to FY 2017-18
 - B. Director of Operations
 - 1. June Occupancy Report
 - 2. Fish Cleaner License Discussion
 - C. General Manager
- IX. Commissioner Reports/Comments
- X. Calendar/Future Considerations 2019
 - Fridays Shop at the Dock, Oregon Sea Grant Aug 2 – 30
 - C.A.S.T for Kids Yaquina Bay July 27
 - Oregon Coastal Caucus Economic Summit Aug 21 – 22

Regular Commission Meeting Aug 27
Labor Day, Port Office Closed Sep 2

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