

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, October 22, 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. Consent Calendar
 - A. Minutes 2019
 - 1. Regular Commission MeetingSep 24
 - 2. Commission Work SessionSep 24
 - B. Financial Reports
 - C. Contracts
 - 1. 2019 NOAA Demised Area Painting - \$16,050.00

- V. Correspondence/Presentations
 - A. Carrie Lewis – Oregon Coast Aquarium Expansion
Staff Report with attachments

- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Commission Liaisons Update
 - D. CON Building Permit for Property at NIT

- VII. New Business
 - A. Goal Setting Discussion
 - B. General Manager Performance Evaluation Scheduling
 - C. Annual Calendar of Events Discussion

- VIII. Staff Reports
 - A. Director of Finance & Business Services
 - 1. September Occupancy Report
 - B. Director of Operations
 - C. General Manager

- IX. Commissioner Reports/Comments

- X. Calendar/Future Considerations
 - Item 2019
 - Oregon Economic Development Assoc. (OEDA) Annual Conference Oct 27 – 29
 - <https://oeda.biz/event/2019-oeda-annual-conference/>
 - Fishermen’s Appreciation DayNov 8
 - Veterans’ Day – Port Office ClosedNov 11

November Regular Monthly Commission Meeting.....	Nov 19
Ardor Adventures Turkey Trot	Nov 28
Thanksgiving Holiday – Port Office Closed.....	Nov 28 - 29
December Regular Monthly Commission Meeting	Dec 17
Christmas Holiday – Port Office Closed	Dec 25

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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