

**PORT OF NEWPORT GOAL SETTING WORK SESSION AGENDA**

Saturday, November 5, 2016, 8:00 a.m.  
Oregon Coast Aquarium, Gleason Room  
2820 SE Ferry Slip Rd., Newport, OR 97365

I. Call to Order.....8:00  
II. Public Comment ..... 8:01  
III. Introduction ..... 8:05  
IV. Purpose of Work Session / Why Are We Doing This? ..... 8:10  
V. Past Processes / What Have We Done in the Past? ..... 8:15  
VI. Review Resources and Support Material ..... 8:20  
    A. 2013 Strategic Business Plan (SBP) Objectives and Strategies  
    B. 2016 Capital Improvement List  
    C. 2013 Strategic Business and Capital Facilities Plans  
    D. 2016-17 Facility/Departmental Goals  
        1. Director of Operations  
        2. South Beach Operations  
        3. North Commercial  
        4. NOAA MOC-P  
        5. International Terminal  
        6. Maintenance Department  
        7. Director of Finance  
        8. South Beach Administration  
        9. Administrative Services  
        10. Security  
    E. 2016 General Manager’s Performance Evaluation Summary Report  
    F. 2015 / 2016 Operations Scorecard  
    G. 2015 SDAO Board Assessment  
    H. 2014 Port of Toledo Joint Work Session  
    I. Index of Resolutions, 2011-Current  
VII. Brainstorm Ideas / Develop Goals..... 9:30  
VIII. Combine Goals ..... 9:45  
IX. Summarize Goals ..... 10:00  
X. Prioritize Goals..... 10:30  
XI. Review Organizational Value, Vision and Mission ..... 11:00  
XII. Calendar..... 11:30  
    11/15 ..... Draft Report Presented to Commission  
    12/20 ..... Final Report Adoption (if necessary)  
XIII. Public Comment ..... 11:45  
XIV. Adjournment..... 11:50

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.

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