

**PORT OF NEWPORT
MINUTES
April 14, 2014
TARIFF WORK SESSION**

I. CALL TO ORDER

Commission Vice-President David Jincks called the work session of the Port of Newport Board of Commissioners to order at 12:19 pm in the South Beach Marina Activities Room

COMMISSIONERS PRESENT: David Jincks, Vice-President; Walter Chuck, Secretary/Treasurer; Dean Fleck, Assistant Secretary-Treasurer; Ken Brown, Treasurer.

COMMISSIONERS ABSENT: JoAnne Barton, President.

PORT OF NEWPORT MANAGEMENT AND STAFF: Greenwood, General Manager; Albaugh, Director of Finance; Durkee, Terminal Operations Supervisor; Webster, Administrative Assistant.

OTHERS PRESENT: Mike Haglund, Haglund Kelly LLP Attorneys; Paul Huculak, SSA Pacific; Jeff Lentgis, SSA Pacific; Yale Fogarty, ILWU; Pat Ruddiman, ILWU; Dennis Anstine, News Times; David Morgan, News Lincoln County; Alisha Kein, CSALT.

II. EXECUTIVE SUMMARY/TARIFF DOCUMENT - Mike Haglund

The original Tariff document is twenty years old and is due for a major and total reform. Review, recommendations and feed back from all users was the purpose of this meeting. Haglund presented the Tariff document and different areas of reformation. The new draft document was reformed to carry the Port into numerous years of operation and further. The document was comparable to other larger Ports. Review of general rules of operation for users and information necessary to interpret and administer the tariff were discussed. Dockage rules, break bulk rules, use of cargo staging areas, labor rules, equipment rules and storage rules were all highlighted items that Haglund presented to users for comments. Wharfage charges pricing would need to be updated to current prices, Conditional services would need to be reviewed to allow rates per situation. More clarification as to the Ports staging area and the use per customer. Section V an addition to Labor rate categories adding a classification for "truck driver", "crane operator and a "lineman" were suggested. And also noting as part of the Tariff document that the rates change every July 1st. Section VII add and define the charge per square foot for Terminal storage (.19cent).

III. MATRIX OF PEER PORT FEES

IV. COMMENTS/CONCERNS FROM AFFECTED USERS

This was open only for users and as such there were no comments made at this time.

V. RESOLUTION FORMAT

This one page document will be brought form at the April 22 regular meeting.

VI. RECOMMENDED ADOPTION AT APRIL 22 REGULAR MEETING

No comments made.

VII. ADJOURNMENT

There being nothing more to come before the Board of Commissioners, the meeting was

adjourned at 1:50pm.

ATTEST:

David Jincks, Vice-President
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Walter Chuck, Secretary/Treasurer