

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

February 16, 2016, 6:00 pm
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1), President; Ken Brown (Pos. #4), Vice President; David Jincks (Pos. #2), Secretary/Treasurer; Stewart Lamerdin (Pos. #3); Patricia Patrick-Joling (Pos. #5)

- I. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i) – PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES. No decisions will be made in Executive Session.5:30
- II. Call to Order6:00
- III. Changes to the Agenda6:01
- IV. Public Comment6:02
- V. Consent Calendar.....6:05
 - A. Minutes: Regular Commission Meeting 1/26/2015
 - B. Financial Reports
 - C. Notary Journal Agreement
 - D. Special Use Permit – OMSI Coastal Discovery Center Grand Opening of Camp Gray
 - E. Special Use Permit – 3rd Annual Newport Shamrock Run
 - F. Declaration of Surplus Property
 - G. Approve Port Dock 7 Above Board Electric Agreement
- VI. Correspondence/Presentations.....6:08
 - A. Approval of HMSC Sublease with American Genetic Association
- VII. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Contract Amendment w/ TCB for Additional Collection Services6:09
 - D. General Manager Annual Performance Evaluation (ORS 192.660(2)(i))6:13
 - E. Resolution Setting Rates, Fees and Charges (ORS 294.160)6:16
 - F. International Terminal Shipping Facility Update.....6:19
- VIII. New Business
 - A. Rogue Lease Amendment.....6:24
 - B. Volunteer Policy.....6:29
- IX. Departmental Reports
 - A. Director of Finance.....6:34
 - B. Director of Operations6:36
 - C. General Manager6:38
 - 1. Statement of Economic Interest
 - 2. SDAO Conference / Training
 - 3. International Terminal Users Group Committee
 - 4. SDAO Insurance Update
 - 5. Minimum Wage Update
 - 6. US-20 Summer Closures
 - 7. Michelle Koch Complaint
 - 8. Capital Improvement List Update
 - 9. Pacific NW Waterways (PNWA), Mission to DC, Mar. 1-5
 - 10. Oregon Boating Foundation Kayak Launch
- X. Commissioner Reports6:48
- XI. Calendar/Future Considerations6:53
 - A. 02/25/16 – 02/28/16 Newport Seafood & Wine Festival

- B. 3/12/16 3rd Annual Newport Shamrock Run
- C. 03/12/16 OMSI Grand Opening of Camp Gray
- D. 03/22/16 Regular Commission Meeting
- E. 06/21/16 Regular Commission Meeting (rescheduled)
- XII. Public Comment6:55
- XIII. Adjournment7:00

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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