

PORT OF NEWPORT
COMMERCIAL FISHING USERS GROUP COMMITTEE MEETING MINUTES

January 8, 2021

This is not an exact transcript. The audio of the Meeting and informal discussion is available on the Port's website.

This meeting was held virtually by invitation only. The public was invited to view the live stream of this meeting and informal discussion on our YouTube channel, Port of Newport Meetings Audio. Live chat was not monitored. The public could submit comment through a form on our website no later than 4:00 pm on Monday, January 7, 2021, to be read into the meeting at the appropriate time.

Committee Chair Heather Mann waited until after 9:00 am to call the meeting to order to give a chance for a quorum of members to attend. Zoom invitations were resent to all Committee Members. A quorum was not achieved. No public comment was received. No action was taken.

I. CALL TO ORDER

Committee Chair Heather Mann called the Commercial Fishing Users Group Committee Meeting to order at 9:08 am.

Committee Members Present: Mike Pettis (Pos. #2); Heather Mann (Pos. #5); and David Jincks (Pos.#11). Cari Brandberg (Pos. #4) arrived during the informal discussion.

Alternates Present: None.

Committee Members Absent: Clint Funderburg (Pos. #1); Mark Newell (Pos. #3); Ted Gibson (Pos. #6); Gene Law (Pos. #7); Bob Aue (Pos. #8); Bob Eder (Pos. #9); and Dave Thalman (Pos. #10).

Port Commission Liaisons: Jim Burke and Kelley Retherford.

Management and Staff: Paula Miranda, General Manager; Aaron Bretz, Director of Operations; Mark Brown, Director of Finance and Business Services; Kent Gibson, Commercial Marina Harbormaster; Don Moon, International Terminal Supervisor; and Karen Hewitt, Administrative Supervisor.

Members of the Public and Media: Kevin Christianson, HDR Engineering; and Angela Nebel, Summit Public Relations Strategies.

Having no quorum, the meeting ended, followed by an informal discussion. The staff reports included in the Meeting Packet were introduced. Miranda, Bretz and Brown answered questions from the Committee Member present. The discussion focused on the upcoming project at Port Dock 5 Pier replacement. An audio recording of the meeting and informal discussion is available on the Port's website.

The discussion ended and the Meeting was officially adjourned at 10:42 am.

ATTESTED:

Heather Mann, Chair