

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, March 26, 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. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) – TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT. No decisions will be made in Executive Session
- III. Commissioner Changes to the Agenda
- IV. Public Comment (3 minute limit per person)
- V. Consent Calendar
 - A. Minutes
 - 1. Regular Commission Meeting 2/26/2019
 - B. Financial Reports
 - C. Contracts
 - 1. ISCO Industries - NOAA Backer Pipes
 - 2. Summit Communications
 - 3. BergerABAM Amendment
- VI. Correspondence/Presentations
 - A. Commercial Fishing Users Group Committee, Heather Mann, Chair
Fishing Industry Recommendation on NIT use
 - B. C.A.S.T For Kids Foundation – Jay Yelas
 - C. CJ Collins – Sailboat Tours
- VII. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
- VIII. New Business
 - A. Community Ice – License Agreement
 - B. Paula Miranda, Port of Newport General Manager Employment Agreement
- IX. Staff Reports
 - A. Director of Operations
 - 1. February Occupancy Report
 - B. General Manager
- X. Commissioner Reports/Comments
- XI. Calendar/Future Considerations
 - Commission Ethics Training 3/28/2019
 - Commission Board Practices Assessment 4/2/2019
 - Commission Budget Priorities Work Session 4/9/2019
 - Pacific Coast Congress Spring Conference, Newport OR 4/16 – 4/19/2019

2 nd Commission Budget Priorities Work Session (if needed)	4/16/2019
Newport Loyalty Days & Sea Fair Festival	5/3 – 5/5/2019
Budget Committee Meeting	5/14/2019
2 nd Budget Committee Meeting (if needed)	5/21/2019
Regular Commission Meeting	5/23/2019
Newport Marathon & Half Marathon	6/1/2019
Public Budget Hearing & Regular Commission Meeting	6/25/2019
XII. Public Comment (3 minutes limit per person)	
XIII. 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: <http://portofnewport.com/rv-parks/map.php>

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