

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, August 26, 2014, 6:00 p.m.
Port of Newport Marina and RV Park Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1), President; Dean Fleck (Pos. #5), Vice President;
Ken Brown (Pos. #4), Secretary/Treasurer; JoAnn Barton (Pos. #3); David Jincks (Pos. #2)

- I. Call to Order 6:00
- II. Changes to the Agenda 6:01
- III. Public Comment..... 6:02
- IV. Consent Calendar 6:08
 - A. Minutes
 - 1. Regular Meeting – July 22, 2014
 - B. Financial Report – Barb Martin
- V. Correspondence/Presentations
 - A. Great Albacore Tuna Challenge 6:10
 - B. Small Woodlands Owners of Oregon 6:15
- VI. Old Business
 - A. Financial Report – Accounts Paid 6:20
 - B. Administration Building – Architectural Design Contract w/
Goebel/Capri (action)..... 6:25
 - C. International Terminal Dredging Contract (discussion)..... 6:30
 - D. International Terminal Mitigation Contract (discussion)..... 6:35
- VII. New Business
 - A. Pacific Habitat Service – International Terminal Amendment (action)
..... 6:40
 - B. Legal Services Agreement with Macpherson, Gintner & Diaz (action)
..... 6:45
 - C. LCHS Propeller Promenade Ten-Year Loan Extension (action) 6:55
 - D. Bylaws Amendment – Taped Meetings (discussion) 7:05
- VIII. Staff Reports
 - A. Departmental Reports..... 7:20
 - 1. Kevin Bryant, Commercial Marina Harbormaster
 - 2. Jim Durkee, Terminal Operations Manager
 - 3. Rick Fuller, NOAA Facilities Manager
 - 4. Penny Gabrielson, South Beach Occupancy Report
 - 5. Chris Urbach, South Beach Marina Harbormaster
 - 6. Mike Goff, TCB Security
 - 7. Safety Committee Report
 - B. General Manager’s Report 7:25
 - 1. Director of Finance Recruitment
 - 2. NOAA Recreational Mitigation Project
 - 3. Rondys Lease Negotiation at McLean Point
 - 4. Sea Lion Docks Update
 - 5. Toledo Wooden Boat Show Results
- IX. Commissioner Reports 7:30
- X. Calendar/Future Considerations..... 7:40
 - A. 09/01 Labor Day Weekend
 - B. 09/10 Fishermen’s Forum 8:30am (PD7 Operations Shop)
 - C. 09/12 5th Annual Newport Wild Seafood Weekend PD7

- D. 09/17 South Beach Marina User's 8:30am (SB Marina Activities Rm)
- E. 09/23 Regular Commission Meeting, 6pm, (SB Marina Activities Rm)
- XI. Public Comment..... 7:45
- XII. Adjournment..... 7:50

To place a subject or issue on the agenda for presentation to the commission, please submit your request one week or more in advance of the regular scheduled meeting. 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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