

PORT OF NEWPORT MINUTES

November 19, 2018
Commission Work Session

This is not an exact transcript. The audio of the session is available on the Port's website.

Agenda Item

**Audio
Time**
0:00

I. CALL TO ORDER

Commission President Stewart Lamerdin called the Commission Work Session of the Port of Newport Board of Commissioners to order at 4:03 pm at the South Beach Activities Room, 2120 SE Marine Science Drive, Newport, Oregon.

Commissioners Present: Walter Chuck (Pos. #1), Secretary/Treasurer; Sara Skamser (Pos. #2), Vice President; Stewart Lamerdin (Pos. #3), President; Jeff Lackey (Pos. #4); and Jim Burke (Pos. #5).

Management and Staff: Teri Dresler, Interim General Manager; Aaron Bretz, Director of Operations; Chris Urbach, Recreational Harbormaster; Bill Hewitt, RV Park Supervisor; Becca Bishop, Accounting Clerk; Annie Tarr, Accounting Clerk; and Karen Hewitt, Administrative Supervisor.

BergerABAM Consulting Staff: Scott Keillor, Nicole McDermott, and Brian Winningham

Members of the Public and Media: Clay Moore, RV Park Host; Ed Backus, Collaborative Fisheries Associates, LLC; and Rick Beasley, Newport News-Times.

II. Strategic Business Planning SWOT Analysis with Commissioners and Port staff lead by BergerABAM

1:23

The team from BergerABAM asked for input from the Commissioners, staff and public on the Port's Strengths, Weaknesses, Opportunities and Threats. The information was collected by the BergerABAM team and will be compiled to inform a draft of a Strategic Business Plan for the Port of Newport. Keillor mentioned the opportunity the following evening for the public to attend an open house.

1:53:56

III. ADJOURNMENT

Having no further business, the meeting adjourned at 5:56 pm.

ATTESTED:



Stewart Lamerdin, President Pro Tem



Walter Chuck, Secretary/Treasurer Pro Tem