

**PORT OF NEWPORT
RESOLUTIONS DIRECTORY**

2011 - CURRENT

Res. No.	Topic	Date Adopted	Supporting Document
2019			
2019-12	Adopting a Public Records Policy	27-Aug-2019	Public Records Policy
2019-11	Designating Bank Accounts and Authorizing Check Signers	27-Aug-2019	
2019-10	Naming a Registered Agent	23-Jul-2019	
2019-09	Adopting the 2019-2020 Fiscal Year Budget, Making Appropriations, and Imposing & Categorizing the Tax	24-Jun-2019	
2019-08	Adopting Fiscal Management Policies	28-May-2019	FMP
2019-07	Setting Rates, Fees & Charges	28-May-2019	
2019-06	Adopting a Compensation Plan for Port Employees	28-May-2019	Personnel Manual
2019-05	Updating the Port of Newport's Capital Improvement Project Prioritization List	28-May-2019	2019 Update SBP
2019-04	Supporting Funding Efforts for the Port Dock 5 Pier	26-Feb-2019	
2019-03	Amending the Port Of Newport Facilities Code to Add a Definition of Regular Hours by Location and Clarify Hoist Dock Usage	26-Feb-2019	PONFC
2019-02	Committing Fund Balance for NOAA Capital Maintenance	22-Jan-2019	
2019-01	Opposing HB 2284 (Allows for Governor appointed Port Commissioners)	16-Jan-2019	
2018			
2018-15	Designating Bank Accounts and Authorizing Check Signers	25-Sep-2018	
2018-14	Adopting a Supplemental Budget for Fiscal Year 2018-19	25-Sep-2018	
2018-13	Updating the Port of Newport's Capital Improvement Project Prioritization List	25-Sep-2018	CFP
2018-12	Updating the Port of Newport's Capital Improvement Project Prioritization List	28-Aug-2018	CFP
2018-11	Amending the Port of Newport Facilities Code to Add an Exculpatory Item Regarding Personal Property	28-Aug-2018	PONFC
2018-10	Naming a Registered Agent (ORS 198.340)	24-Jul-2018	
2018-09	Adopting the 2018-19 Fiscal Year Budget, Making Appropriations, Levying and Categorizing the Tax	26-Jun-2018	

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2018			
2018-08	Authorizing Transfers of Appropriated Funds Within the 2017-2018 Fiscal Year Budget	29-May-2018	
2018-07	Setting Rates, Fees & Charges	26-Jun-2018	
2018-06	Adopting a Compensation Plan for Port Employees	26-Jun-2018	
2018-05	Designating Bank Accounts and Authorizing Check Signers	20-Mar-2018	
2018-04	Naming a Registered Agent (ORS 198.340)	20-Mar-2018	
2018-03	Opposing Offshore Oil and Gas Exploration	27-Feb-2018	
2018-02	Amending the CFUG Committee to change Longliner to Fixed Gear	23-Jan-2018	
2018-01	Naming a Registered Agent (ORS 198.340)	23-Jan-2018	
2017			
2017-12	Amending the Port of Newport Facilities Code to Change Sections Related to Insurance Coverage for Vessels	30-Oct-2017	Resolution 2017-08
2017-11	Amending the Port of Newport Facilities Code to Add a Violation for Unauthorized Trash Removal (No Dumpster Diving)	22-Aug-2017	PONFC
2017-10	Designating Bank Accounts and Authorizing Check Signers	25-Jul-2017	
2017-09	Adopting the 2017-18 Fiscal Year Budget, Making Appropriations, Levying and Categorizing the Tax	27-Jun-2017	
2017-08	Setting Rates, Fees and Charges	23-May-2017	
2017-07	Adopting a Compensation Plan for Port Employees	23-May-2017	
2017-06	Updating the Port of Newport's Capital Improvement Project Prioritization List and Identifying the International Terminal as the Port's Top Capital Priority	23-May-2017	
2017-05	Adopting Supplemental Budget for FY 2016-17 and Making Appropriations	25-Apr-2017	
2017-04	Authorizing Transfers of Appropriated Funds Within the 2016-17 Fiscal Year Budget	28-Mar-2017	
2017-03	Creating a Commercial Fishing Users Group Committee	28-Feb-2017	By-Laws
2017-02	Creating an International Terminal Users Committee	28-Feb-2017	By-Laws
2017-01	Recommending Restoring Recreational Immunity Rights	24-Jan-2017	
2016			
2016-12	Adopting a Personnel Manual for Port of Newport Employees	20-Dec-2016	Personnel Manual
2016-11	Amending the Port of Newport Facilities Code to Add Provisions for Fire Safety, Special Events and Public Art	27-Sep-2016	PONFC
2016-10	Amending the Commerical Fishing Users Group Committee Membership to Include a Distant Water Fishery Representative	27-Sep-2016	
2016-09	Establishing a Health and Safety Policy of Port of Newport Employees	23-Aug-2016	Personnel Manual
2016-08	Designating Bank Accounts and Authorizing Check Signers	23-Aug-2016	
2016-07	Amending the Personnel Policy Manual to Adopt a Revised Hiring Policy	26-Jul-2016	Personnel Manual
2016-06	Creating a Commercial Fishing Users Group Committee	26-Jul-2016	
2016-05	Adopting the 2016-17 Fiscal Year Budget	21-Jun-2016	
2016-04	Updating the Port of Newport's Capital Improvement Project Prioritization List	24-May-2016	CFP
2016-03	Adopting a Compensation Plan for Port Employees	24-May-2016	
2016-02	Setting Rates, Fees & Charges	24-May-2016	
2016-01	Authorizing the Issuance, Negotiated Sale and Delivery of General Obligation Refunding Bonds	22-Mar-2016	
2015			
2015-15	Setting Limits for Charter/Guide Vessel Insurance Coverage	22-Sep-2015	PONFC
2015-14	Amending the Classification and Compensation Plan for Port Employees	18-Aug-2015	Personnel Manual
2015-13	Designating Bank Accounts and Authorizing Check Signers	18-Aug-2015	

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Res. No.	Topic	Date Adopted	
2015-12	Adopting a Special Use Permit Policy	28-Jul-2015	PONFC
2015-11	Amending the Classification and Compensation Plan for Port Employees	28-Jul-2015	
2015-10	Budget Adoption	23-Jun-2015	
2015-09	Updating Capital Improvement List	23-Jun-2015	CFP
2015-08	Establishing a Policy for Commercial Charter Boat Activity on Port Property	26-May-2015	PONFC
2015-07	Adopting a Compensation Plan for Port Employees	26-May-2015	
2015-06	Setting Rates, Fees, and Charges	26-May-2015	
2015-05	Amending Resolution 2007-07 on Procurements	26-May-2015	
2015-04	Adopting a Public Records Policy	28-Apr-2015	
2015-03	Amending Personnel Manual to Allow Donations of Sick Time to Co-Worker	28-Apr-2015	Personnel Manual
2015-02	Authorization Use of Background Checks for Long-Term RV / Slip Applicants	28-Apr-2015	PONFC
2015-01	Supplemental Budget	27-Jan-2015	
2014			
2014-15	Adopting A Process for the Annual Performance Evaluation of the GM (Bylaws Part II, §6(K)(7). Amends Res. 2014-10	16-Dec-2014	Personnel Manual
2014-14	Opposing Closure of USCG Air Station		
2014-13	Public Contracting Exemption for Administration Building Construction		
2014-12	Authorizing Check Signers (Bylaws §6, Repeals Res. No. 2010-10/9)	23-Sep-2014	
2014-11	Adopting Parking Fines	23-Sep-2014	PONFC
2014-10	Requesting Lincoln County Enterprise Zone be Designated for Electronic Commerce	24-Jun-2014	
2014-09	General Manager Annual Performance Evaluation Process (Bylaws Part II, §6(K)(7).	24-Jun-2014	Personnel Manual
2014-08	Filling Commission Vacancies	24-Jun-2014	
2014-07	Budget Adoption	24-Jun-2014	
2014-06	Rates, Fees and Charges	24-Jun-2014	
2014-05	Compensation Plan	22-May-2014	
2014-04	Amending Facilities Code	22-May-2014	PONFC
2014-03	Establishing Tariffs (Adopting Int'l Terminal Tariff No1)	22-May-2014	PONFC
2014-02	Amending Enterprise Zone Boundaries	22-Apr-2014	
2014-01	Naming Registered Agent (ORS 198.340)	25-Feb-2014	
2013			
2013-02	Budget Adoption	5-Jun-2013	
2013-01	Authorizing Revenue Bonds	26-Feb-2013	
2012			
2012-04	Traffic Safety Task Force	24-Jul-2012	
2012-03	Loan from the Special Public Works Fund	26-Jun-2012	
2012-02	Budget Adoption	26-Jun-2012	
2012-01	Supplemental Budget	26-Jun-2012	
2011			
2011-06	MNIF Dredging Grant Application for International Terminal	27-Dec-2011	
2011-05	Supplemental NOAA Budget	25-Oct-2011	
2011-04	Establish Short Form Investment Policy	26-Jul-2011	
2011-03	Budget Adoption	28-Jun-2011	
2011-02	Authorizing Transfers	24-May-2011	
2011-01	Supplemental Budget	25-Jan-2011	