

**PORT OF NEWPORT COMMISSION EXECUTIVE SESSION**  
**& SPECIAL MEETING AGENDA**

Monday, March 5, 2018, 12:00 noon

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(f) AND ORS 192.660(2)(h) TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT FROM DISCLOSURE BY LAW, INCLUDING WRITTEN ADVICE FROM THE PORT'S ATTORNEY, AND TO CONSULT WITH THE PORT'S ATTORNEY REGARDING LEGAL RIGHTS AND DUTIES IN REGARD TO CURRENT LITIGATION OR LITIGATION THAT IS MORE LIKELY THAN NOT TO BE FILED, RESPECTIVELY, and 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. Re-enter Special Meeting
- IV. General Manager Contract Review
- V. Port Vehicle for NIT
- VI. Terminal Hoist Live Catch Criteria
- VII. Public Comment
- VIII. Adjournment

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

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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