

**PORT OF NEWPORT
RESOLUTION NO. 2017-03**

A RESOLUTION CREATING A COMMERCIAL FISHING USERS GROUP COMMITTEE

WHEREAS, the Port of Newport Board of Commissioners (“Commission”) adopted By-laws on May 22, 2014; and

WHEREAS, Section 6(f) gives the Commission authority to form committees; and

WHEREAS, the Commercial Fishing Users Group Committee was formed by Resolution 2016-06 on July 26, 2016, and amended by Res. No. 2016-10; and

WHEREAS, the Commission wishes to change the represented groups and include a provision for alternates to the Committee to help ensure a quorum; NOW THEREFORE,

**THE PORT OF NEWPORT BOARD OF COMMISSIONERS RESOLVES AS
FOLLOWS:**

Section 1. Purpose and Authority. To create a permanent committee that would provide guidance and recommendations to the Port of Newport Board of Commissioners on issues related to the commercial fishing docks and international terminal, port services and policies. Topics to be discussed, include:

- A. Capital Infrastructure
- B. Maintenance
- C. Security
- D. Rates/Fees
- E. Budget/Finances
- F. Other Policies

Section 2. Membership. The Committee will be made up of 11 members and a quorum of 6 will be required to meet. Positions 1, 3, 5, 7, 9, and 11, are two-year terms starting July 1, 2016. Positions 2, 4, 6, 8, and 10 are four-year terms starting July 1, 2016. One member of the Port Commission shall also serve as a non-voting ex officio member of the committee and another Commissioner named as alternate. All positions would renew for four-year terms. Members will be selected from the following sectors:

- A. Port Dock 7 moorage holder
- B. Port Dock 5 moorage holder
- C. Commercial Fish Buyer
- D. Limited Entry Seller
- E. Midwater Trawler
- F. Crabber
- G. Shrimper/Trawler
- H. Tuna/Salmon
- I. Longliner
- J. Industry Support Services

K. Distant Water Fishery

Section 3. Staff. The North Commercial Harbormaster will staff the committee and the Administrative Assistant will provide minutes. The port's management team, specifically the International Terminal Facility Manager and Directors, will also be available to the Committee for technical support. Staff support may be contracted to gain efficiencies.

Section 4. Budgetary Implications. First year annual labor cost estimate is \$5,720. Material cost estimate is \$1,200. Costs would come from the General Fund and are budgeted.

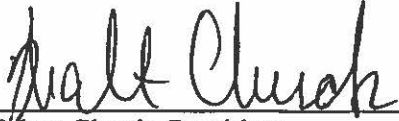
Section 5. Selection. The Port Commission delegates authority to Port Management to fill committee spots attempting to find individuals from each of the categories in Section 2. Sector representatives will select an alternate from their category for approval by the Port Commission. Subsequent appointments to the committee will be approved by the Port Commission.

Section 6. Meetings/Bylaws. The Committee will meet initially to determine a regular schedule. The Harbormaster and Administrative Assistant will develop an agenda for the committee based upon the guidelines determined by the committee and the committee will select a Chair and Vice Chair from its membership. These meetings shall follow public meeting and record rules. The Committee shall create by-laws for the efficient use of time and development of decisions. Minutes of the committee will be included in the Commission's monthly board packet.


Section 7. Effective Date. Resolution shall take effect immediately.

Section 12. Repealer. Resolutions 2016-06 and 2016-10 are hereby repealed.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS this 28th day of February, 2017.



Walter Chuck, President

ATTEST:


Patricia Patrick-Joling, Secretary/Treasurer