

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, February 24, 2015, 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. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(i) – PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES. No decisions will be made in Executive Session. 5:30
- II. Call to Order 6:00
- III. Changes to the Agenda 6:01
- IV. Public Comment..... 6:02
- V. Consent Calendar..... 6:08
 - A. Minutes
 - 1. Regular Meeting – January 27, 2015
 - B. Financial Reports
 - C. Declaration of Surplus Property
- VI. Correspondence/Presentations..... 6:13
 - A. Bob Ward, Newport Sea Lion Docks Foundation
- VII. Old Business
 - A. Accounts Paid 6:25
 - B. General Manager Annual Performance Evaluation (ORS 192.660(2)(i)) 6:27
 - C. Resolution Setting Rates, Fees and Charges (ORS 294.160) 6:32
- VIII. New Business
 - A. Vessel Impoundment Fee..... 6:40
- IX. Staff Reports
 - A. Departmental Reports 6:43
 - 1. Steve Larrabee, Director of Finance
 - 2. Rick Fuller, NOAA Facilities Manager
 - 3. Kevin Bryant, Commercial Marina Harbormaster
 - 4. Jim Durkee, Terminal Operations Manager
 - 5. Penny Gabrielson, South Beach Occupancy Report
 - 6. Chris Urbach, South Beach Marina Harbormaster
 - 7. Mike Goff, TCB Security
 - 8. Safety Committee Report
 - B. General Manager’s Report 6:53
 - 1. Rogue Brewery Expansion
 - 2. International Terminal Update
 - 3. Pacific NW Waterways (PNWA), Mission to DC, Mar. 1-5
 - 4. NOAA Recreational Mitigation Projects
 - 5. South Beach Vision Plan
 - 6. Capital Facilities Plan Update – Project List
- X. Commissioner Reports..... 7:05
- XI. Calendar/Future Considerations 7:15
 - A. 2/28-3/1 Saltwater Boatmen’s Show, Salem
 - B. 03/11 Fishermen’s Forum
 - C. 03/19 Commission Candidate Forms Due
 - D. 03/21 Blessing of the Fleet

- E. 03/24 Regular Commission Meeting
- F. 04/07 Commission Budget Priorities Work Session, Noon
- G. 04/14 Second Commission Budget Work Session, if needed
- XII. Public Comment..... 7:20
- XIII. Adjournment 7:25

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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