

## **PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA**

Tuesday, 24 April 2018, 6:00 pm

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Commissioner Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
  - A. Minutes
    - 1. Regular Commission Meeting 20 March 2018
    - 2. 1<sup>st</sup> Commission Budget Priorities Work Session 3 April 2018
    - 3. 2<sup>nd</sup> Commission Budget Priorities Work Session 10 April 2018
  - B. Resolutions
    - 1. Resolution 2018-06 To Assign Incremental Revenue to the Port of Newport's Facility Maintenance Reserve Fund ("FMRF")
  - C. Financial Reports (1<sup>st</sup> Calendar Quarter 2018)
  - D. Purchase of Through-Rods for Floating Docks on Port Dock 5
  - E. Lifetime Products Convertible Half-size Picnic Tables/Benches
- V. Correspondence/Presentations
  - A. Derrick Tokos – Overview and Recommendations of the City of Newport Parking Management Plan
- VI. Old Business
  - A. Items Removed from the Consent Calendar
  - B. Information only from Commissioner Jeff Lackey; Rationale for the Board's Decision to Reject the June 2017 Log Shipping Proposal
  - C. Draft Resolution Setting Rates, Fees & Charges for Fiscal Year 2018-2019
- VII. New Business
  - A. Port of Newport's Public Comment Request Form
  - B. Updating the Strategic Business Plan & Capital Facilities Plan
  - C. Transferring Sufficient Funds from NOAA Account #51085 to NOAA Account #51087
  - D. Resolution 2018-07 To Repeal Resolution 2017-03 Entitled "A Resolution Creating a Commercial Fishing Users Group Committee"
- VIII. Staff Reports
  - A. Accounting Supervisor
    - 1. March Occupancy Report for the RV Park & Recreational Marina
  - B. Director of Operations
  - C. General Manager
- IX. Commissioner Reports
- X. Public Comment (5 minute limit per person)

- XI. Calendar/Future Considerations
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| Loyalty Days Carnival   | 3 May – 6 May 2018 |
| 1 <sup>st</sup> Budget Committee Meeting; 6:00 pm             | 8 May 2018         |
| 2 <sup>nd</sup> Budget Committee Meeting; 6:00 pm (if needed) | 15 May 2018        |
| Regular Commission Meeting                                    | 24 May 2018        |
| Newport Marathon  | 1 June 2018        |
| Public Hearing & Adopt Budget Resolution; 6:00 pm             | 26 June 2018       |
| Regular Commission Meeting                                    | 26 June 2018       |
- XII. Adjournment

Regular Monthly Commission Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

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>