

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, December 17, 2019, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

If you want to comment on a particular agenda item during the meeting, please complete a comment form and submit before the meeting is called to order.

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
 - A. Minutes 2019
 - 1. Regular Commission MeetingNov 19
 - B. Financial Reports
 - C. Contracts
 - 1. GS Media & Events – 2020 Good Sam Guide
 - 2. Suzuki Outboard Engine
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. NOAA Bond Purchase Agreement (Information Only)
 - D. GO Bond Purchase Agreement (Information Only)
- VI. New Business
 - A. Business Process Modeling
- VII. Staff Reports
 - A. Director of Finance & Business Services
 - 1. November Occupancy Report
 - B. Director of Operations
 - C. General Manager
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations

Item	2019
Christmas Holiday, Port Office Closed	Dec 25
	2020
New Year’s Holiday, Port Office Closed	Jan 1
Resolution Run & Polar Bear Plunge	Jan 4
Martin Luther King Day, Port Office Closed	Jan 20
Association of Pacific Ports Annual Conference.....	Jan 22 - 24
Regular Commission Meeting	Jan 28
SDAO Annual Conference	Feb 6 - 9
Presidents’ Day, Port Office Closed	Feb 17
Newport Seafood & Wine Festival	Feb 20 - 23
Regular Commission Meeting	Feb 25
PNWA Mission to Washington	Mar 1 – Mar 5

- X. Public Comment (3 minutes limit per person)
- XI. Adjournment

Regular Monthly 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:
<https://www.portofnewport.com/recreational-marina-rv-parks-maps>

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