

**PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA**

Tuesday, April 28, 2015, 6:00 p.m.

Yaquina Bay Yacht Club, 750 SE Bay Blvd., 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. Call to Order ..... 6:00
- II. Changes to the Agenda ..... 6:01
- III. Public Comment ..... 6:02
- IV. Consent Calendar ..... 6:05
  - A. Minutes
    - 1. Regular Meeting – March 24, 2015
    - 2. Budget Priorities Work Session – April 7, 2015
  - B. Financial Reports
  - C. OBDD Grant Amendment \$40k for Vision Planning
  - D. Transfer of Ownership of Sea Lion Dock from Foundation
  - E. Regionally Significant Industrial Area Designation
- V. Correspondence/Presentations ..... 6:08
  - A. Ron Downs, SDAO, re: Dennis Bishop case
  - B. Frank Berg, DayCPM, re: International Terminal Project
  - C. Oregon Boating Foundation, re: Support for SB Recreational Access Improvements
- VI. Old Business
  - A. Accounts Paid ..... 6:18
  - B. Resolution Setting Rates, Fees and Charges (ORS 294.160) ..... 6:21
  - C. Resolution Adopting a Public Records Policy (ORS 192) ..... 6:24
- VII. New Business
  - A. Resolution Adopting a Background Check Policy for Port Services 6:29
  - B. Lease Option Agreement with Teevin Bros. .... 6:34
  - C. Non-Disclosure Agreement with Teevin Bros. for Engineering Records ..... 6:44
  - D. Bids on Hoist Dock Crane Repair ..... 6:47
  - E. Resolution for Donation of Sick Leave Hours ..... 6:52
- VIII. Staff Reports
  - A. Departmental Reports ..... 7:00
    - 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
  - B. General Manager’s Report ..... 7:05
    - 1. Rogue Brewery Expansion
    - 2. Port Vision Plan
    - 3. Boat Auction Summary
- IX. Commissioner Reports..... 7:15
- X. Calendar/Future Considerations ..... 7:25
  - A. 04/28 Regular Commission Meeting (Yaquina Bay Yacht Club)
  - B. 4/30-5/3 Loyalty Days Carnival

C.	05/12	Budget Committee Meeting	
D.	5/12-5/26	Tall Ships	
E.	05/13	Fishermen's Forum	
F.	05/25	Memorial Day – Closed	
G.	05/26	Regular Commission Meeting	
XI.	Public Comment	.....	7:30
XII.	Adjournment	.....	7:33

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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