

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA (Revised)

Tuesday, September 26, 2017, 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment
- IV. Consent Calendar
 - A. Minutes
 - 1. Commission Work Session August 22, 2017
 - 2. Regular Commission Meeting August 22, 2017
 - 3. Joint Commission/City Council Meeting August 25, 2017
 - B. Financial Reports
- V. Correspondence/Presentations
 - A. Business Oregon Closeout Letter
 - B. Steve Larrabee Resignation
 - C. Pete Zerr Resignation
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Port Dock 5 and Swede's Dock Piling Survey Detail
 - D. Proposed IFA Loan Closeout Letter
- VII. New Business
 - A. SDIS Best Practices Program
 - B. Approve Don Moon, Interim NIT Supervisor
 - 1. Job Description NIT Facility Supervisor
 - 2. Job Description Maintenance II
 - 3. Wage Steps
 - 4. Proposed Contract with Pay Increase
- VIII. Staff Reports
 - A. Director of Finance
 - 1. August Occupancy Report
 - B. Director of Operations/Interim General Manager
 - 1. TCB Public Safety Report for August
 - 2. Commercial Fishing Users Group Committee
 - a) Draft Minutes September 6, 2017
- IX. Commissioner Reports
- X. Calendar/Future Considerations
 - A. 10/5-10/6 OPPA CONFERENCE
 - B. 10/7-10/8 Columbus Day Regatta
 - C. 10/14 Bay to Brews Half Marathon & 10K
 - D. 10/30 Regular Commission Meeting (rescheduled, Monday)
 - E. 11/5 Dia de los Muertos Run
 - F. 11/6 Commercial Fishing Users Group Committee Regular Meeting
 - G. 11/10 Veteran's Day - Office Closed
 - H. 11/23 Newport Turkey Trot
 - I. 11/23 - 11/24 Thanksgiving Holiday – Office Closed
 - J. 12/25 Christmas Day – Office Closed

- K. ***12/26 Regular Commission Meeting (reschedule?)***
- XI. Public Comment
- XII. Adjournment

Regular meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

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.

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