PORT OF NEWPORT COMMISSION WORK SESSION AGENDA

Tuesday, August 22, 2017, 12:00 noon OSU Extension Office 1211 SE Bay Blvd, Newport, OR 97365

- I. Call to Order
- II. General Manager Pro Tem Discussion
 - A. John Todd Withdrawal letter
- III. General Manager Recruitment Process
- IV. Existing Goal Setting Evaluation
- V. Prioritize 6 Month Plan
 - A. Review Status of Shipping Plans
 - B. Determine Short Term and Long Term Action Items
- VI. Review Capital Improvements List
 - A. Presentation on Budget Requirements
- VII. TIGER Grant Status
- VIII. Public Comment
- IX. 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.

-###-