

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, December 19, 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. Regular Commission Meeting 11/28/2017
 - B. Financial Reports
 - C. Leases
 - 1. TNMP Properties – Fish Meal Plant & Storage Renewal
 - D. Contracts
 - 1. Vertiv – NOAA HVAC maintenance
 - E. Special Use Permits
 - 1. U-Da-Man Fishing Tournament
 - F. Declaration of Surplus Property
- V. Correspondence/Presentations
 - A. Todd Kimball – Port of Newport Financial Review.
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Commission Meeting Procedures
 - 1. Audio Recordings
 - 2. Phone-in Meeting
- VII. Staff Reports
 - A. Director of Finance
 - 1. November Occupancy Report
 - B. Director of Operations
 - 1. TCB Public Safety Report for November
 - 2. Commercial Fishing Users Group Committee
 - a) Minutes 11/6/17 Draft
 - C. General Manager Pro Tem
- VIII. Commissioner Reports
- IX. Calendar/Future Considerations
 - 12/25/17..... Christmas Holiday, Port Office Closed
 - 1/1/17 New Year Holiday, Port Office Closed
 - 1/6/18 Resolution Run & Polar Bear Plunge
 - 1/15/18 Martin Luther King Day, Port Office Closed
 - 1/23/18 Regular Commission Meeting
 - 2/19/18 Presidents’ Day, Port Office Closed
 - 2/22 – 2/25/18..... Newport Seafood & Wine Festival
 - 2/27/18 Regular Commission Meeting
- X. Public Comment

- XI. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) – TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT.
No decisions will be made in Executive Session.
- XII. Re-enter Regular Meeting
- XIII. 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.

Link for directions to the RV Park Activity Room: <http://portofnewport.com/rv-parks/map.php>

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