

AFTER RECORDING RETURN TO:
PORT OF NEWPORT
600 SE BAY BLVD
NEWPORT, OR 97365

Lincoln County, Oregon
06/28/2024 10:44:47 AM
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2024-04356

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\$10.00 \$11.00 \$60.00 \$10.00 \$7.00 - Total =\$98.00



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I, Amy A Southwell, County Clerk, do hereby certify that the within instrument was recorded in the Lincoln County Book of Records on the above date and time. WITNESS my hand and seal of said office affixed.



Amy A Southwell, Lincoln County Clerk

PORT OF NEWPORT ORDINANCE NO. 2024-01

AN ORDINANCE AMENDING THE BYLAWS OF THE PORT OF NEWPORT

WHEREAS, the Port of Newport is a duly organized municipal corporation of Lincoln County, Oregon (ORS 777); and

WHEREAS, Ordinance No. 100, adopted on May 22, 2014, created the By-Laws for the Port of Newport Board of Commissioners.

WHEREAS, Section K - Appointment/Removal of Executive Director, provides authorities over to the Executive Director.

WHEREAS, the Executive Director occasionally needs to step out, lacking coverage during her/his absence.

WHEREAS, the Commission would like to add additional authorities for when the Executive is temporarily unable to act as Director.

NOW THEREFORE, THE PORT OF NEWPORT BOARD OF COMMISSIONERS ORDAINS AS FOLLOWS:

Section K of the BYLAWS shall be removed and replaced with the following:

K. Appointment/Removal of Executive Director.

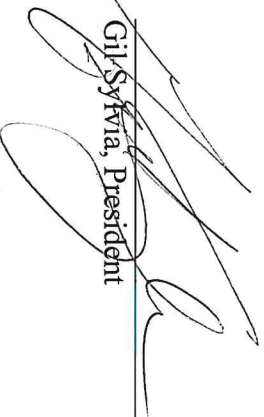
1. The Commission confers chief executive authority to the Executive Director and any reference to the General Manager throughout the By-laws shall be modified to Executive Director. Specific duties of the office shall be created and amended by resolution. A resolution naming the Executive Director as the Port's registered agent shall be forwarded to the Secretary of State and County Clerk. (ORS 198.340)*
2. The Commission is solely responsible for the appointment and removal of the Director. The Director is responsible to the Port Commission.
3. A majority of the full Commission shall appoint and may remove the Director.
4. When the Executive Director is temporarily unable to act as Director, such as during vacation or sick days, or when the office of Director becomes vacant, the Commission shall appoint Director pro tem. ~~The Deputy Director pro tem shall have the authority and duties of the Executive Director, except that a pro tem Deputy Director may appoint or remove employees only with Commission approval.~~ When the office of the Executive Director becomes vacant, the Commission shall appoint a Director Pro Tem that will take the authority and duties of the Executive Director. The Director Pro Tem may or not be the Deputy Director. The Commission may at any time revoke the Executive Director's office authority from the Deputy Director or the Director Pro Tem.

5. Upon a vacancy in the office, the Commission shall fill the position within six months. The Commission shall adopt a process for the appointment of the Executive Director by resolution.

6. No Commissioner shall directly or indirectly attempt to coerce the Executive Director or a candidate for the office of the Executive Director in the supervision, appointment or removal of any employee, or in administrative decisions regarding the implementation of port policies.

7. The Commission shall review the Executive Director's work performance annually as set forth in the Port's personnel policy.

ATTESTED:



Gil Syvira, President



Walter Chuck, Secretary/Treasurer