

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, May 28, 2019, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

If you want to comment on a particular agenda item during the meeting, please complete a comment form and submit before the meeting is called to order.

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
 - A. Minutes 2019
 - 1. Regular Commission Meeting April 30
 - 2. Budget Committee Meeting..... May 14
 - B. Financial Reports
 - 1. As of March 31, 2019
 - 2. As of April 30, 2019
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Resolution Adopting FY 2019-20 Capital Improvement List (Bylaws §6(H))(Res. 2018-13)
 - D. Resolution Adopting Compensation Plan (Bylaws §6(E))(Res. 2018-06)
 - E. Resolution Setting Rates, Fees & Charges (ORS 294.160)(Res. 2018-07)
 - F. Resolution 2019-XX Adopting Fiscal Management Policies
 - G. Lease Negotiations with Rondys Inc. For Gear Storage at NIT (including an update on Community Ice planning)
 - H. Final 2019 Strategic Business Plan Update – for Review Only (Addendum Link) https://www.portofnewport.com/files/cbc37be92/2019.05.28+RM+Addendum+-+PoNewport_SBP+Final_10-May-2019.pdf
- VI. Staff Reports
 - A. Accounting Supervisor
 - B. Director of Operations
 - 1. Security Details/Enforcement Options
 - 2. April Occupancy Report
 - C. General Manager
 - 1. NOAA Pier Requirements
- VII. Commissioner Reports/Comments

VIII. Calendar/Future Considerations

<u>Item</u>	<u>Date (2019)</u>
Newport Marathon	June 1
Pacific Northwest Waterway Association (PNWA)	
-- Summer Conference.....	June 25 - 27
Public Hearing & Adopt Budget Resolution	June 25
Regular Monthly Commission Meeting.....	June 25
Association of Pacific Ports (APP) Annual Conference.....	July 14 – 17

*Please advise before June 20th if you plan to attend

IX. Public Comment (3 minutes limit per person)

X. Adjournment

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

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:

<https://www.portofnewport.com/recreational-marina-rv-parks-maps>

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