PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

Tuesday, November 25, 2014, 6:00 p.m.
Port of Newport Marina and RV Park Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1), President; Dean Fleck (Pos. #5), Vice President; Ken Brown (Pos. #4), Secretary/Treasurer; JoAnn Barton (Pos. #3); David Jincks (Pos. #2)

I.		Order6:00	
II.	Chang	ges to the Agenda6:01	
III.	Public	Public Comment	
IV.		ent Calendar6:08	
	A.	Minutes	
		1. Work Session, Admin Bldg. Open House – October 23, 2014	
		2. Regular Meeting – October 28, 2014	
		3. Work Session, Port of Toledo – October 30, 2014	
		4. Special Meeting, Admin Bldg. – November 3, 2014	
		5. Special Meeting, Joining NFW Suit – November 20, 2014	
	B.	Financial Reports	
	C.	Leslie Lee Lease Renewal	
	D.	Purchase of 7 Washing Machines for South Beach Marina (\$6,973)	
		and Declare Old Machines as Surplus	
	E.	Sea Lion Dock Engineering	
V.		spondence/Presentations	
• •	A.	Ursual Marinelli, Pacific Communities Health District Foundation for	
	,	Contribution	
	B.	Jim Myers proposal for July 4 Salmon Industry Showcase	
	C.	Signe Grimstad, Presentation of Draft Financial Statements and FY	
	٥.	2013-14 Audit	
VI.	Old B	usiness	
٧	A.	Accounts Paid (action)6:25	
VII.		Business	
V 111.	Α.	FY 2013-14 Financial Statements and Representation Letter6:28	
	В.	Lease Amendment with US Customs trailer	
	C.	Amend. #5 with PHS for NOAA Eelgrass Monitoring. (\$25,000)6:28	
	D.	Amendment with 4Cs Environmental for Fuel Tank Leak Boring and	
	υ.	Testing. (\$18,525)	
	E.	Admin. Building Change in Schedule Status Update6:28	
VIII.		Reports	
·	A.	Departmental Reports6:50	
		Steve Larrabee, Director of Finance	
		2. Rick Fuller, NOAA Facilities Manager	
		3. Kevin Bryant, Commercial Marina Harbormaster	
		4. Jim Durkee, Terminal Operations Manager	
		5. Penny Gabrielson, South Beach Occupancy Report	
		6. Chris Urbach, South Beach Marina Harbormaster	
		7. Mike Goff, TCB Security	
		8. Safety Committee Report (no report due to inspections)	
	B.	General Manager's Report6:55	
	٥.	1. Save Our Air Station!	
		Rogue Brewery Expansion, Dec. 9th	
		2. Regue blewery Expansion, bec. our	

	 Rondys Lease Addendum Update 		
	 Review South Beach Policies 		
	Special Use Permit Policy		
IX.	Commissioner Reports	7:05	
	A. Holiday Schedules		
X.	Calendar/Future Considerations7:1		
	A. 11/27-28 Thanksgiving Day (office closed)		
	B. 12/9 Work Session, Rogue Expansion, 9am, SB		
	C. January SDAO Assessment		
XI.	Public Comment	7:20	
XII.	Adjournment	7:25	

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

The Port 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.