

PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA

May 24, 2016 6:00 pm
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

Walter Chuck (Pos. #1), President; Ken Brown (Pos. #4), Vice President; David Jincks (Pos. #2), Secretary/Treasurer; Stewart Lamerdin (Pos. #3); Patricia Patrick-Joling (Pos. #5)

- I. Call to Order6:00
- II. Changes to the Agenda6:01
- III. Public Comment6:02
- IV. Consent Calendar6:05
 - A. Minutes:
 - 1. Commission Work Session – April 26, 2016
 - 2. Regular Commission Meeting – April 26, 2016
 - 3. Commission Special Meeting & Work Session – May 10, 2016
 - 4. Budget Committee Meeting – May 10, 2016
 - B. Financial Reports
 - C. Approve City of Newport Easement for Water Outfall
 - D. Resolution Setting Rates, Fees and Charges (ORS 294.160)(2016-02)
 - E. Resolution Adopting Compensation Plan (Bylaws §6(E))(2016-03)
 - F. Resolution Adopting FY 16-17 Capital Improvement List (Bylaws §6(H))(2016-04)
 - G. Award Contract to Advanced Remediation Technologies, Inc. for NOAA Dredging JPA Requirement, Sediment Sampling & Characterization
 - H. Award Contract to Lincoln Glass Company for NOAA Glass Wall Installation
 - I. Special Use Permit for Newport Food Bank – Great Albacore Tuna BBQ Challenge 8/13/2016 and Salmon Enchanted Evening 8/27/2016
- V. Correspondence/Presentations6:15
 - A. Compliment Mike & Kathryn Tochtrop
 - B. Thank you note – Loyalty Days Carnival
 - C. Newport Marina Store & Charters, Inc. – Lease Renewal
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid6:20
- VII. New Business
 - A. Declaration of Vacancy for Commission Position #2 (Res. No. 2014-08) .6:23
 - B. Election of Commission Secretary/Treasurer Pro-Tem6:30
- VIII. Departmental Reports
 - A. Director of Finance6:40
 - 1. April Occupancy Report
 - B. Director of Operations6:40
 - C. General Manager.....6:45
 - 1. Tenant Opportunities
 - 2. Infrastructure Repair Options
 - 3. US20 Closures
 - 4. McLean Point Update
- IX. Commissioner Reports.....6:55

X.	Calendar/Future Considerations.....	7:05
A.	5/18-5/31... Tall Ships Visit, Port Dock 3	
B.	5/30 Memorial Day, Port Office Closed	
C.	6/3-6/4 Newport Marathon, North Commercial Lot	
D.	6/5-6/8 NOAA Eel Grass Planting	
E.	6/21 Public Hearing & Adopt Budget Resolution	
F.	6/21 Regular Commission Meeting	
G.		
XI.	Public Comment	7:10
XII.	Adjournment	7:13

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.

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