

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, January 28, 2020, 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
 - 1. Regular Commission Meeting Dec 17 2020
 - 2. Special Commission Meeting Jan 7 2020
 - B. Financial Reports
 - C. Payne West NOAA Facilities Earthquake & Flood Insurance (\$85,686.25)
 - D. Silver Dollar Disposal – Port of Toledo
 - E. Hyak - Network & Video System (\$7,700.00)
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. GO Bond Purchase Agreement (Information Only)
- VI. New Business
 - A. 2020 Annual Report (ORS 777.140) – Miranda
 - B. Newport Belle Bed & Breakfast Lease – Miranda
 - C. South Beach Boat Ramp Repair – Bretz
 - D. Port Dock 7/Fishing Pier Discussion – Bretz
 - E. Budget Committee, Officer & Calendar – Miranda/Brown
 - F. Audit Fiscal Year 2018-2019 – Kern Thompson CPAs. – Brown
- VII. Staff Reports
 - A. Director of Finance & Business Services
 - 1. December Occupancy Report
 - B. Director of Operations
 - C. General Manager
 - 1. 2020 Seafood & Wine Festival Permission Letter
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations 2020
 - SDAO Annual ConferenceFeb 6 – 9
 - Ardor Adventures Run Love Run RaceFeb 8
 - President’s Day, Port Office ClosedFeb 17
 - Newport Seafood & Wine FestivalFeb 20 – 23

Regular Commission MeetingFeb 25
SDAO Mission to WashingtonMar 1 – 5

- X. Public Comment (3 minutes limit per person)
- XI. 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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