

PORT OF NEWPORT
COMMISSION SPECIAL MEETING & EXECUTIVE SESSION AGENDA

Tuesday, July 17, 2018, 12:00 pm
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Public Comment
- III. Interview Interim General Manager Candidates
 - A. Don Mann
 - B. Teri Dresler
- IV. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) – TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT; ORS 192.660(2)(f) TO CONSIDER INFORMATION OR RECORDS THAT ARE EXEMPT FROM DISCLOSURE BY LAW, INCLUDING WRITTEN ADVICE FROM YOUR ATTORNEY; and ORS 192.660(2)(h) TO CONSULT WITH YOUR ATTORNEY REGARDING YOUR LEGAL RIGHTS AND DUTIES IN REGARD TO CURRENT LITIGATION OR LITIGATION THAT IS MORE LIKELY THAN NOT TO BE FILED.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision will be made in executive session.

At the end of the executive session, we will return to open session and welcome the audience back into the room.

- V. Re-enter Special Meeting
- VI. Review Interim General Manager Job Description
- VII. Public Comment
- VIII. Consideration of Interim General Manager Selection
- IX. Review General Manager Job Description
- X. Approve Contract with SDAO for General Manager Recruitment
- XI. Approve Special Use Permit – OSU and Scientific Boating Safety Association (SBSA) Motorboat Operator Training Course (MOTC)
- XII. Adjournment

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

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: <http://portofnewport.com/rv-parks/map.php>