

**PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA**

Tuesday, November 19, 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 ..... Oct 22
  - B. Financial Reports
  - C. South Beach Siding, Additional Work
- V. Old Business
  - A. Items Removed from Consent Calendar
  - B. Accounts Paid
  - C. Rogue Distillery Lease Amendment (reflecting their address change for State Liquor Board)
  - D. NOAA and GO Bonds Preliminary Official Statements
- VI. New Business  
(The next Resolution Number would be 2019-17)
  - A. Resolution 2019-xx Adopting a Family & Medical Leave Policy
  - B. Resolution 2019-xx Adopting an IT Security Policy
  - C. Resolution 2019-xx Adopting a Technology Replacement & Upgrade Policy
  - D. Bergerson License
- VII. Staff Reports
  - A. Director of Finance & Business Services
    - 1. October Occupancy Report
  - B. Director of Operations
  - C. General Manager
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations 2019
  - Executive Session General Manager Evaluation, 12:00 pm..... Nov 20
  - US Corps Open House ..... Nov 22
  - Ardor Adventures Turkey Trot..... Nov 29
  - Thanksgiving Holiday - Port Office Closed..... Nov 28 – 29
  - December Regular Monthly Commission Meeting.....Dec 17
  - Christmas Holiday – Port Office Closed.....Dec 25
- 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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