PORT OF NEWPORT MINUTES

March 18, 2019

Commission Special Meeting & Executive Session

This is not an exact transcript. The audio of the session is available on the Port's website.

Agenda Item	Audio Time
I. CALL TO ORDER	0:00

Commission Vice-President Sara Skamser called the Commission Special Meeting of the Port of Newport Board of Commissioners to order at 2:01 pm at the South Beach Activities Room, 2120 SE Marine Science Drive, Newport, Oregon.

Commissioners Present: Walter Chuck (Pos. #1), Secretary/Treasurer; Sara Skamser (Pos. #2), Vice President; Jeff Lackey (Pos. #4); and Jim Burke (Pos. #5). Stewart Lamerdin (Pos. #3), President, was absent.

Management and Staff: Teri Dresler, Interim General Manager and Karen Hewitt, Administrative Supervisor.

Members of the Public and Media: Kiera Morgan, YBC Radio & PNWNE; Jim Cline, Rogue; and Bret Yager, Newport News-Times.

II. Skamser announced the Commission would enter into EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(a) TO CONSIDER THE EMPLOYMENT OF AN OFFICER, EMPLOYEE, STAFF MEMBER OR AGENT.	0:25

No decisions were made in Executive Session. The Executive Session was adjourned at 4:05 pm

III. RE-ENTER SPECIAL MEETING	1:20

Skamser reopened the Special Meeting at 4:10 pm. She reminded those present about the options for public comment.

IV. GENERAL MANAGER RECRUITMENT UPDATE	1:50

Skamser spoke about the thorough process completed for the General Manager search.

A motion was made by Lackey and seconded by Burke to authorize Skamser to enter into negotiations with assistance from SDAO and Dresler including contingencies as desired for General Manager with Paula Miranda. The motion passed 3 – 1 with Chuck opposing.

Chuck commented that he appreciated the search efforts and looked forward to working with the new General Manager.

3:47

V.   PUBLIC COMMENT ....

There was no public comment at this time.

4:05

VI.   ADJOURNMENT ....
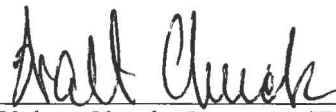
Having no further business, the meeting adjourned at 4:15 pm.

ATTESTED:

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Stewart Lamerdin, President

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Walter Chuck, Secretary/Treasurer