

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, January 22, 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. Commissioner Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
 - A. Minutes
 - 1. Commission Special Meeting 1/2/2019
 - 2. Commission Regular Meeting 12/18/2018
 - 3. Commission Special Meeting 12/12/2018
 - 4. Commission Regular Meeting 11/27/2018
 - 5. Commission Work Session 11/19/2018
 - B. Resolutions
 - 1. Resolution 2019-02 Setting a Target Amount to be Budgeted as Unappropriated Ending Fund Balance
 - 2. Resolution 2019-03 Committing the Non-Restricted NOAA Funds to be Used for Capital Reserves
 - C. Financial Reports
 - D. SDIS Liability & Property Insurance (\$171,814)
 - E. Servco Pacific Marine Insurance (\$8,778.00)
 - F. Payne West NOAA Facilities Earthquake & Flood Insurance (\$77,502.25)
 - G. Special Use Permits
 - 1. Davis Shows - Loyalty Days Carnival
 - H. Approve Budget Officer & Calendar
- V. Correspondence/Presentations
 - A. Fred Abousleman, Oregon Cascades West Council of Governments (OCWCOG)
 - B. Commercial Fishing Users Group Committee
 - 1. Minutes December 20, 2018 (Draft)
 - C. Brian Getting, Oregon Boating Foundation
Guided Kayak Tours
- VI. Old Business
 - A. Items Previously Removed from Consent Calendar
 - B. Accounts Paid
- VII. New Business
 - A. 2019 Annual Report (ORS 777.140)
- VIII. Staff Reports
 - A. Accounting Supervisor
 - B. Director of Operations
 - 1. December 2018 Occupancy Report
 - C. General Manager
- IX. Commissioner Reports

- X. Calendar/Future Considerations
 - SDAO Annual Conference 2/7 – 2/10/2019
 - Ardor Adventures Run Love Run Race 2/9/2019
 - Commission Work Session, Draft Strategic Business Plan 2/12/19
 - Strategic Business Plan Open House 2/12/19
 - President’s Day, Port Office Closed 2/18/2019
 - Newport Seafood & Wine Festival 2/21 – 2/24/2019
 - Regular Commission Meeting 2/26/19
- XI. Public Comment (3 minutes limit per person)
- XII. 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: <http://portofnewport.com/rv-parks/map.php>

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