

# PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, April 30, 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. 

<u>Minutes</u>	<u>Date (2019)</u>
1. Commission Special Meeting	March 18
2. Commission Work Session	March 20
3. Regular Commission Meeting	March 26
4. Commission Work Session	April 2
5. 1 <sup>st</sup> Budget Priorities Work Session	April 9
6. 2 <sup>nd</sup> Budget Priorities Work Session	April 23
  - B. Special Use Permits
    - 1. Rogue Brews on the Bay Coastal Brew Fest
    - 2. Newport Marathon
    - 3. CSC Barrel to Key Relay
    - 4. U-DA-MAN Fishing Tournament
    - 5. Newport Fishermen's Wives Blessing of the Fleet
    - 6. OSU and Scientific Boating Safety Association (SBSA) Motorboat Operator Training Course (MOTC)
  - C. Committee Minutes
    - 1. Commercial Fishing Users Group Draft April 18
- V. Correspondence/Presentations
  - A. Roy Kinion, County Public Works Director  
Request for Storm Drainage Easement
  - B. Commercial Fishing Users Group Committee, Heather Mann, Chair  
Fishing Industry Recommendation on NIT Use and Proposed Rates
  - C. City of Newport 4th of July Fireworks Display Proposal  
City of Newport Fire Department
- VI. Old Business
  - A. Items Removed from Consent Calendar
  - B. Amendment #2 BergerABAM contract
  - C. Revised Budget Priorities for Review
  - D. Resolution Setting Rates, Fees & Charges for Review
- VII. New Business
  - A. Rogue House of Spirits Lease Amendment
  - B. Skyline Sheet Metal Lease
  - C. Contract for Asphalt at NIT for Gear Storage
- VIII. Staff Reports
  - A. Accounting Supervisor
  - B. Director of Operations
    - 1. March Occupancy Report

- C. General Manager
- IX. Commissioner Reports/Comments
- X. Calendar/Future Considerations

<u>Item</u>	<u>Date (2019)</u>
Loyalty Days Carnival	May 3 - 5
1 <sup>st</sup> Budget Committee Meeting; 6:00 pm	May 14
2 <sup>nd</sup> Budget Committee Meeting; 6:00 pm (if needed)	May 21
Rogue Brews on the Bay Brew Fest	May 17 – 18
Memorial Day – Port Office Closed	May 27
Regular Commission Meeting	May 28
Newport Marathon	June 1
Public Hearing & Adopt Budget Resolution; 6:00 pm	June 25
Regular Commission Meeting	June 25

- 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:  
<https://www.portofnewport.com/recreational-marina-rv-parks-maps>

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