

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, November 27, 2018 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
 - A. Minutes
 - 1. Regular Commission Meeting 10/23/18
 - 2. Commission Special Meeting 11/13/18
 - B. Financial Reports
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
- VI. New Business
 - A. Website Preview
- VII. Staff Reports
 - A. Accounting Supervisor
 - B. Director of Operations
 - 1. October Occupancy Report
 - 2. October TCB Security Report
 - C. General Manager
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations
 - Association of Pacific Ports Seminar..... 11/29/18
 - Port Holiday Party..... 12/07/18
 - Cascades West Area Commission on Transportation Meeting..... 12/13/18
 - Regular Commission Meeting 12/18/18
 - Christmas Holiday – Office Closed 12/25/18
- X. Public Comment (5 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: <http://portofnewport.com/rv-parks/map.php>