

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

Tuesday, February 26, 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 ..... 1/16/2019
    - 2. Regular Commission Meeting ..... 1/22/2019
    - 3. Commission Work Session ..... 1/24/2019
  - B. Financial Reports
  - C. Special Use Permits
    - 1. HST Oregon Bus Training
    - 2. CAST for Kids Foundation fishing/crabbing event
- V. Correspondence/Presentations
  - A. Port of Newport Financial Year in Review - Todd Kimball
  - B. Audit Presentation – Signe Grimstad
- VI. Old Business
  - A. Items Removed from Consent Calendar
  - B. Accounts Paid
  - C. Approve Budget Calendar & Budget Committee
  - D. Letter of Intent – PD 1 Lot Line Adjustment
  - E. Final Review of Values/Vision/Mission
  - F. Commercial Fishing Users Group Committee, Heather Mann, Chair  
Update on Fishing Industry Recommendation for NIT use
- VII. New Business
  - A. Appointments to Cascades West Area Commission on Transportation
  - B. Resolution 2019-XX Amending the Port Of Newport Facilities Code to Add a Definition of Regular Hours by Location and Clarify Hoist Dock Usage Standards  
(Next Resolution Number to assign is 2019-03)
  - C. Resolution 2019-XX Supporting Funding Efforts for the Port Dock 5 Pier
  - D. Resolution 2019-XX Adopting Fiscal Management Policies
- VIII. Staff Reports
  - A. Accounting Supervisor
    - 1. January Occupancy Report
  - B. Director of Operations
  - C. General Manager
- IX. Commissioner Reports/Comments
- X. Calendar/Future Considerations
  - Pacific Northwest Waterways Association (PNWA)
  - Mission to Washington ..... 3/10 – 3/14/2019
  - 5<sup>th</sup> Annual Shamrock Run – Ardor Adventures ..... 3/17/2019
  - Community Open House, General Manager Semi-Finalist Candidates.. 3/17/2019

	Interviews, General Manager Candidates .....	3/18/2019
	Commission Executive Session & Work Session.....	3/19/2019
	Commission Work Session, Strategic Business Plan .....	3/20/2019
	Community Open House, Strategic Business Plan .....	3/20/2019
	Regular Commission Meeting .....	3/26/2019
	Commission Budget Priorities Work Session.....	4/9/2019
XI.	Public Comment (5 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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