

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, August 27, 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. Minutes
 - 1. Regular Commission Meeting July 23, 2019
 - B. Financial Reports
 - C. Hawkins Delafield & Wood LLP Engagement Letters
 - D. Contracts
 - 1. Vertiv – NOAA Liebert Air Conditioner Outside Unit
 - 2. L&R Construction - Men’s and Women’s Shower Building Siding, South Beach
 - E. Resolution 2019-11 Designating Bank Accounts and Authorizing Check Signers
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
- VI. New Business
 - A. Resolution 2019-12 Adopting a Public Records Policy
- VII. Staff Reports
 - A. Director of Finance & Business Operations
 - 1. July Occupancy Report
 - B. Director of Operations
 - C. General Manager
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations 2019
 - Labor Day, Port Office Closed..... Sep 2
 - Ardor Adventures Twisted Pine Run Sep 14
 - SOLVE South Beach Cleanup..... Sep 18
 - The World’s Largest Pet Walk Sep 28
 - Oregon Public Port Association Annual Conference Oct 3 – 4
 - PCC Semi-Annual Fall Conference..... Oct 8 – 11
 - Yaquina Bay Yacht Club Columbus Day Regatta..... Oct 12 - 13
 - OEDA Annual Fall Conference..... Oct 22
 - Regular Commission Meeting..... Oct 27 - 29
- X. Public Comment (3 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:
<https://www.portofnewport.com/recreational-marina-rv-parks-maps>

-###-