



JOINT CITY COUNCIL AND PORT OF NEWPORT COMMISSION WORK SESSION
AGENDA

Wednesday, November 14, 2018 - 9:00 AM

Newport City Hall, 169 SW Coast Highway, Conference Room A

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER AND ROLL CALL

2. DISCUSSION ITEMS
 - 2.A Update on Port Activities by Port Commission President Stewart Lamerdin

 - 2.B Port Business Operations Update by Teri Dresler, Interim General Manager

 - 2.C Port Capital Projects Update by Aaron Bretz, Operations Manager

 - 2.D Status of Economic Development Projects In and Around the Terminal Site, Including the Hall Property (Discussion with Evan Hall)

- 2.E Port Strategic Business Plan and Capital Facilities Plan Update Process and Coordination Opportunity with the City and Urban Renewal Agency**

- 2.F Update on Status of Fireboat Acquisition**

- 2.G 10:45 A.M. - Update on Construction Debris Disposal by Representatives from Thompson's Sanitary Service**

- 3. COUNCIL AND COMMISSION COMMENTS**

- 4. PUBLIC COMMENT**

- 5. ADJOURNMENT**