

PORT OF NEWPORT COMMISSION SPECIAL MEETING AGENDA

Wednesday, January 16, 2019, 12:00 pm
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. Public Comment (3 minute limit per person)
- III. Resolution Regarding House Bill #2284
- IV. Values/Vision/Mission Statements Update
- V. Public Comment (3 minute limit per person)
- VI. Adjournment

Regular monthly meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

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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House Bill 2284

Sponsored by Representative SMITH G; Representatives BOLES, EVANS, NEARMAN, WILSON, WITT, Senators FREDERICK, RILEY, THATCHER, THOMSEN (at the request of International Longshore and Warehouse Union) (Presession filed.)

SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure **as introduced**.

Renames Port of Newport as Oregon International Port of Newport.

Provides that commissioners of port are appointed by Governor for staggered two-year terms. Sets forth qualifications for commissioners.

Provides that currently serving commissioners shall complete their terms unless earlier discharged by Governor.

A BILL FOR AN ACT

1
2 Relating to the Port of Newport.

3 **Be It Enacted by the People of the State of Oregon:**

4 **SECTION 1. (1) The Port of Newport is renamed the Oregon International Port of**
5 **Newport.**

6 **(2) ORS 777.135, 777.137, 777.155, 777.160 and 777.165 do not apply to the port.**

7 **(3) Except as provided in subsection (2) of this section, the port has all the powers and**
8 **duties of a port formed under ORS 777.010 and 777.050.**

9 **SECTION 2. (1) The power and authority given to the Oregon International Port of**
10 **Newport is vested in and shall be exercised by a board of five commissioners. The board may**
11 **exercise such powers, at regular or special meetings, as are usual and customary with sim-**
12 **ilar bodies.**

13 **(2) Commissioners of the port shall be appointed by the Governor, subject to Senate**
14 **confirmation in the manner provided in ORS 171.562 and 171.565.**

15 **(3) A person is eligible for appointment as a commissioner of the port who at the time**
16 **of the appointment is a citizen of the United States and who has for one year immediately**
17 **preceding appointment resided within the port.**

18 **(4) The term of office of a commissioner is two years, but each commissioner serves at**
19 **the pleasure of the Governor.**

20 **(5) Before the expiration of the term of a commissioner, the Governor shall appoint a**
21 **successor. A commissioner is eligible for reappointment. In case of a vacancy for any cause,**
22 **the Governor shall appoint a person to serve for the unexpired term. A commissioner whose**
23 **term has expired shall continue to serve until the appointment of a successor unless dis-**
24 **charged by the Governor.**

25 **(6) If a vacancy occurs by death, resignation or discharge of a commissioner, the vacancy**
26 **shall be filled by appointment by the Governor for the unexpired term.**

27 **SECTION 3. Each office of commissioner of the Oregon International Port of Newport is**
28 **designated by a position number. When appointing a commissioner, the Governor shall ap-**

NOTE: Matter in **boldfaced** type in an amended section is new; matter [*italic and bracketed*] is existing law to be omitted. New sections are in **boldfaced** type.

1 point an individual meeting the following qualifications at the time of appointment:

2 (1) For position 1, an individual whose occupation is related to the fishing industry.

3 (2) For position 2, a member of a labor union representing longshore workers.

4 (3) For position 3, an individual whose occupation is related to the agricultural industry.

5 (4) For position 4, an individual who is a member of a local chamber of commerce, or an
6 individual who represents small business interests outside of the fishing industry.

7 (5) For position 5, an individual representing the interests of the local community.

8 **SECTION 4. Notwithstanding the term of office specified in section 2 (4) of this 2019 Act:**

9 (1) Commissioners who are serving on the board of the Oregon International Port of
10 Newport on the effective date of this 2019 Act shall continue to serve until the expiration
11 of their term, unless earlier discharged by the Governor.

12 (2) If the Governor discharges a commissioner who is serving on the effective date of this
13 2019 Act before the expiration of that commissioner's term, the Governor shall appoint a
14 replacement commissioner to serve for the remaining unexpired term of the discharged
15 commissioner.

16 (3) Except for commissioners appointed to replace a discharged commissioner under
17 subsection (2) of this section, the first two commissioners appointed to the board of the
18 Oregon International Port of Newport by the Governor shall serve an initial term of one
19 year. If the Governor appoints more than two commissioners simultaneously, the Governor
20 shall specify which two of the commissioners are to serve an initial one-year term.

21

Port of Newport

Excerpt from Strategic Business Plan 2013, Adopted

Values Statement

Values represent the Port's most deeply held driving forces, which help us determine our highest priorities. They are the foundation on which we as Port Commissioners and as staff conduct ourselves and perform work for the Port. They serve as our guiding principles -- the motivation for our goals, strategies and actions to accomplish our mission. They clarify who we are as the Port of Newport, articulate what we stand for, and express what we deem as acceptable standards for how the Port of Newport interacts with users, customers, partners, and our own team members.

Governing Values

Leadership. The Port of Newport accepts **responsibility** for taking the lead role on behalf of the citizens of the Port district in actively pursuing **economic progress**, which we believe means building and maintaining an economically diverse and thriving community that is resilient in its ability to respond positively to changing conditions and circumstances.

Service. Our business is public service – to the commercial and recreational fishing fleets, to the tourist and marine industries, to our lessees and visitors, and to the citizens of the Port District. Our intent is to strive constantly for **quality** in all the services we provide.

Collaboration. We pursue and maintain mutually supportive partnerships with our neighbors, including the private sector and local, state and federal government agencies. In the Port's experience, the greater Newport community owes a significant part of its success to the foundational belief of governments and citizens alike to work with determination toward common goals in a spirit of mutual respect and cooperation.

Accountability. The Port serves as a steward of public resources. We manage our properties in a responsible manner, and support our personnel – our human resources – through regular feedback and evaluations designed to improve competence and performance.

Sustainability. The Port recognizes that we must manage the resources of the built environment and the natural environment in a manner that does not compromise the ability of future generations to meet their needs. To that end, we will maintain our capital facilities in working order, we will manage the funds entrusted to us wisely, prudently and ethically, and we will maintain policies that guide us in helping nurture a healthy estuary that is the foundation of our working waterfront.

Optimism. We have confidence in the importance of our mission, and in our ability to overcome obstacles, seize opportunities, and pursue our vision through steadfastness of purpose, awareness of our core values, and persistent focus on achievement.

Vision Statement

The idea behind a vision statement is to express, more or less in future tense, what we want the Port (and Newport) to be at some future point. Since a mission statement and the Strategic Business Plan itself are typically five-year efforts, the Vision Statement looks a little farther (10 or 20 years) into the future. Our vision expresses what we want to see, what we believe we can accomplish if we stretch our capabilities and aim for the vision.

Vision Statement: The Port of Newport will serve as the premier Oregon coast port for the commercial fishing fleets, for recreational fishing and tourism, and for ocean observation and marine research support. We will be one of the top two Oregon coast ports for waterborne commerce while protecting and enhancing the beauty and integrity of the natural environment which is the foundation of our working waterfront community.

Mission Statement

A Mission Statement defines the Port of Newport's purpose – what we do and why we do it. The intention of having a mission statement is to give the Port's public, its customers (and ourselves) a succinct awareness of that purpose.

Mission Statement: “Build and maintain waterfront facilities, and promote/support projects and programs in cooperation with other community organizations and businesses that will retain and create new jobs and increase community economic development.”