

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, 24 July 2018, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

- I. Call to Order
- II. Commissioner Changes to the Agenda
- III. Introduction to Teri Dresler, Interim General Manager
- IV. Public Comment (3 minute limit per person)
- V. Election of Commission Officers
- VI. Consent Calendar
 - A. Minutes
 - 1. Special Commission Meeting June 25, 2018
 - 2. Regular Commission Meeting June 26, 2018
 - 3. Commission Work Session June 28, 2018
 - 4. Special Commission Meeting July 17, 2018
 - B. Financial Reports
 - C. 2018-2019 Workers' Compensation Renewal**
 - D. Resolutions
 - 1. Resolution 2018-10 Naming a Registered Agent (ORS 98.340)
 - E. Contracts
 - 1. CFO Selections LLC Statement of Work
- VII. Correspondence/Presentations
 - A. South Beach Urban Renewal Plan Amendment
 - B. California Seafoods, LLC**
- VIII. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Oregon State Police Moorage Contract for the Guardian
 - D. OBEC Updated Scope of Work PD5 Pier Approach**
 - E. General Manager Recruitment Process Overview
 - F. Proposed Budget Review Sub-Committee
- IX. New Business
 - A. Commission Liaison Assignments
 - B. Review Contract for General Manager Pro Tem
- X. Staff Reports
 - A. Accounting Supervisor
 - B. Director of Operations
 - 1. June South Beach Marina & RV Park Occupancy Report
 - C. Rate presentation and discussion on Sections 1, 2 , and 3 of Port of Newport Resolution 2018-17 setting rates, fees, and charges
- XI. Commercial Fishing Users Group Committee**
 - 1. **Draft Minutes Regular Meeting July 13, 2018**
- XII. Commissioner Reports

Calendar/Future Considerations

- A. Fridays Shop at the Dock, Oregon Sea Grant 07/14 – 08/18
 - B. Annual Coastal Economic Summit, Portland, Ore. 08/23 – 08/24
 - C. Regular Commission Meeting 08/28
 - D. Labor Day, Port Office Closed 09/03
- XIII. Public Comment (5 minutes limit per person)
- XIV. 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>