

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, November 17, 2020, 6:00 p.m.

This meeting will be virtual by invitation only.

You can view the live stream of this meeting on our YouTube Channel, Port of Newport Commission Meeting Audio, <https://www.youtube.com/channel/UCCAo3VCV9Yt4coXK7pUXAIQ/videos>.

Live chat will not be monitored.

To submit public comment, please complete the form on our website here, no later than 4:00 pm on Monday, November 16, 2020: <https://www.portofnewport.com/public-comment-regular-commission-meeting-11-17-2020>.

Your comment, up to 3 minutes, will be read into the meeting at the appropriate time.

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3-minute limit per person)
- IV. Consent Calendar
 - A. Minutes 2020
 - 1. Regular Commission MeetingOct 27
 - B. Financial Reports
 - C. Contracts
 - 1. NOAA Common Area Painting (\$15,890)
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. South Beach Load Center Discussion
- VI. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) October Occupancy Report
 - 2. Director of Operation
- VII. Commissioner Reports/Comments
- VIII. Calendar/Future Considerations 2020
 - Thanksgiving Holiday – Port Office Closed.....Nov 26 – 27
 - Regular Commission Meeting (3rd Tuesday).....Dec 15
 - Christmas Holiday – Port Office ClosedDec 252021
 - New Year’s Holiday – Port Office ClosedJan 01
- IX. Public Comment (3-minute limit per person)
- X. Adjournment

- EXECUTIVE SESSION: The Port of Newport Board of Commissioners may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend

Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

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