

**PORT OF NEWPORT COMMISSION MEETING**

Tuesday, April 22, 2025, 5:00 p.m.  
Administration Building  
600 SE Bay Blvd.  
Newport, OR 97365

This will be a hybrid meeting, which means you can attend in-person, or you can view the livestream of this meeting.

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, April 21, 2025.

**WORK SESSION**

- I. Call to Order**
- II. Changes to the Agenda**
- III. Public Comment (3-minute limit per person)**
- IV. Goals and Objectives Discussion**
- V. Adjournment**

**REGULAR SESSION**

- I. Call to Order**
- II. Changes to the Agenda**
- III. Public Comment (3-minute limit per person)**

**IV. Consent Calendar**

- A. Minutes.....**2025** March 26
- B. Financial Reports
- C. Accounts Paid
- D. Appointment to Budget Committee

**V. Old Business**

- A. Approval of Resolution 2025-01 Setting Rates, Fees and Charges - *Miranda*
- B. Executive Director Salary Discussion – *Miranda*

**VI. New Business**

- A. Approval of Easement Request from Neighbor on Bay Blvd - *Bretz*

**VII. Staff Reports**

- A. Executive Director’s Report – *Miranda*
  - 1. Director of Finance and Business Services – *Brown*
  - 2. Director of Operations/Deputy Executive Director - *Bretz*

**VIII. Commissioner Reports**

**IX. Calendar/Future Considerations 2025**

Budget Committee Meeting.....	May 13, 2025
Memorial Day – Port Offices Closed.....	May 26, 2025
Next Commission Meeting.....	May 27, 2025

**X. Public Comment**

**XI. Adjournment**