

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, July 28, 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, July 27, 2020: <https://www.portofnewport.com/public-comment-regular-commission-meeting-7-28-2020>.

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 Meeting Jun 23
 - B. Financial Reports
 - C. Forklift, Commercial Marina (\$41,626.00)
 - D. Towable Dumpsters, South Beach Marina (\$12,000)
 - E. Pacific Northwest Waterways Association (PNWA) Membership Renewal (\$8,260.00)
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Procurement Authority
- VI. New Business
 - A. Managed Services Provider - IT
 - B. Administrative Building - Architectural Schematic Design Phase 2
- VII. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) June Occupancy Report
 - 2. Director of Operation
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations 2020
 - Regular Commission Meeting Aug 25
 - Labor Day – Port Office Closed Sep 7
- X. Public Comment (3-minute limit per person)
- XI. Adjournment

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

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