

**PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA**

Tuesday, November 16, 2021, 6:00 p.m.

Microsoft Teams

Newport, OR 97365

*This will be a virtual meeting, which means you can attend by registering or you can view the live stream of this meeting on our website: <https://www.portofnewport.com/2021-11-16-commission-meetings-2021-november-16-2021-6-00-p-m>*

*Anyone interested in making public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, November 15, 2021: <https://www.portofnewport.com/2021-11-16-commission-meetings-2021-november-16-2021-6-00-p-m>*

**I. Call to Order**

**II. Changes to the Agenda**

**III. Public Comment (3-minute limit per person)**

**IV. Consent Calendar**

- A. Minutes 2021
  - 1. Regular Commission Meeting.....October 27
- B. Financial Reports

**V. Old Business**

- A. Items Removed from Consent Calendar
- B. Accounts Paid
- C. Administration Building Contract Selection – *Miranda*

**VI. New Business**

- A. Fishing Industry Economic Activity Trends (Presentation) – *Midwater Trawlers*
- B. Resolution No. 2021-09 Liveaboard Policy – *Bretz*

**VII. Staff Reports**

- A. General Manager - *Miranda*
  - 1. Director of Finance & Business Services - *Brown*
    - a) August Occupancy Report
  - 2. Director of Operations - *Bretz*

**VIII. Calendar/Future Considerations 2021**

- Pacific Maritime Expo.....November 18-19, 2021
- Next meeting date .....December 21, 2021

**IX. Public Comment (3-minute limit per person)**

**X. Adjournment**