

## **PORT OF NEWPORT 1<sup>st</sup> BUDGET COMMITTEE MEETING AGENDA**

Tuesday, March 16, 2021, 6:00 pm

This meeting will be virtual by invitation only.

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

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, March 15th: [Public Comment 1st Budget Committee Meeting 3/16/2021 - Port of Newport](#)

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

- I. Call to Order (Presiding Commissioner)
- II. Introductions (Miranda)
- III. Selection of Budget Committee Chair  
(Will preside for the remainder of the meeting)
- IV. Budget Message (Miranda)
- V. Review Proposed Budget (Brown)
  - A. Department Overview
    1. Administration (Brown/Miranda)
    2. South Beach (RV/Marina) (Brown)
    3. Operations (Bretz)
      - a) South Beach
      - b) Commercial Marina
      - c) International Terminal
      - d) NOAA
- VI. Major Projects Overview (Miranda)
- VII. Concluding Comments
- VIII. Public Comment (read any public comments)
- IX. Committee Comments
- X. Present the Motion to Recommend the Budget to the Port Commission  
for adoption, or hold follow up meeting as scheduled
- XI. Adjournment

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

***Excerpt from Governor Kate Brown's EXECUTIVE ORDER 20-16***

*2. Public Meetings. During the COVID-19 emergency period:*

*a. The governing body of a public body (as defined by ORS 192.610(3) and (4)) shall hold public meetings and hearings by telephone, video, or through some other electronic or virtual means, whenever possible. For all public meetings and hearings held by telephone, video, or through other electronic or virtual means, the public body shall make available a method by which the public can listen to or virtually attend the public meeting or hearing at the time it occurs, and the public body does not have to provide a physical space for the public to attend the meeting or hearing. This paragraph does not apply to executive sessions, as defined by ORS 192.610(2).*

*c. Any requirements by law or policy that testimony during a public meeting or hearing be taken in person do not apply if the public body provides an opportunity for submission of testimony by telephone, video, or through some other electronic or virtual means, or provides a means of submitting written testimony, including by email or other electronic methods, that the public body may consider in a timely manner.*

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