

PORT OF NEWPORT COMMISSION SPECIAL MEETING AGENDA

Tuesday, March 2, 2021, 6:00 pm

To be immediately followed by the Budget Priorities Work Session

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 Tuesday, March 2, 2021: [Public Comment Special Meeting 3/2/2021 - Port of Newport](#)

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

- I. Call to Order
- II. Public Comment (3 minute limit per person)
- III. Business Oregon Grant for
the Rogue Seawall Phase II Assessment
- IV. Adjournment

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NEW BUSINESS ITEM

DATE: *March 2, 2021*
RE: *Business Oregon - Rogue Seawall Phase II Assessment Grant*
TO: *Port of Newport Board of Commissioners*
ISSUED BY: *Paula J. Miranda, General Manager*

BACKGROUND

During our last meeting, Commission approved a contract with PBS Engineering to complete a Phase II Assessment to the Rogue Seawall.

At that time, we had also completed an intent to apply for a grant with Business Oregon for the remaining balance of the contract. Since, the Port has been invited to apply for a Business Oregon grant for the Rogue Seawall Phase II Assessment in the amount of \$47,100.00; and

Currently, we are required to present all grant applications exceeding \$25,000 to the Port Commission for consideration and approval prior to completion.

RECOMMENDATION

I recommend a motion approving Resolution 2021-03 as presented.



March 1, 2021

Paula Miranda, General Manager
Port of Newport
600 SE Bay Blvd
Newport OR 97365

RE: Invitation to Apply for Port Planning and Marketing Fund Program for Port of
Newport, Rogue Brewery Seawall Assessment, No. 655-14349

Dear Ms. Miranda:

Business Oregon is pleased to invite you to submit an application for funding for the
above referenced project.

Please submit the enclosed Application and the Application Supplement form(s) to
us within 45 days.

Should you have any questions, please contact me at 503-779-3221
or Ted.Werth@oregon.gov I will be your Business Oregon point of contact for this
project moving forward.

Sincerely,

Ted Werth

Ted Werth, Regional Project Manager
Business Oregon

**PORT OF NEWPORT
RESOLUTION 2021-03**

**A RESOLUTION AUTHORIZING THE PORT OF NEWPORT
TO APPLY FOR A BUSINESS OREGON GRANT FOR
THE ROGUE SEAWALL PHASE II ASSESSMENT**

WHEREAS the Director of Finance & Business Services is required to present all grant applications exceeding \$25,000 to the Port Commission for consideration and approval prior to completion;

WHEREAS the Port has been invited to apply for a Business Oregon grant for the Rogue Seawall Phase II Assessment in the amount of \$47,100.00; and

**NOW THEREFORE, THE PORT OF NEWPORT BOARD OF COMMISSIONERS
RESOLVES AS FOLLOWS:**

The General Manager or Director of Finance & Business Services are authorized to complete and submit the application for the above grant as described.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS this
2nd day of March, 2021.

ATTEST:

James Burke, President

Walter Chuck, Secretary