

PORT OF NEWPORT COMMISSION MEETING

Tuesday, December 16, 2025, 6:00 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 at <https://www.portofnewport.com/2025-12-16-commission-2025-december-16-2025-6-00-p-m>

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, December 15, 2025.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2025

- A. Minutes.....Nov. 18
- B. Accounts Paid
- C. Approval of Coastal Refrigeration Agreement
- D. Approval of SLA 36 with NOAA

V. New Business

- A. Approval of Resolution 2025-06 Regarding Budget Modifications – *Brown*

VI. Staff Reports

- 1. Director of Finance and Business Services – *Brown*
- 2. Director of Operations/Deputy Executive Director - *Bretz*

VII. Commissioner Reports

VIII. Calendar/Future Considerations 2025

- New Years – Port Offices Closed.....Jan. 1, 2026
- Next Commission Meeting.....Jan. 27, 2026

IX. Public Comment

X. Adjournment