

PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, July 25, 2023, 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 on our website: <https://www.portofnewport.com/2023-07-25-commission-meetings-2023-july-25-2023-6-00-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, June 24, 2023: <https://www.portofnewport.com/2023-07-25-commission-meetings-2023-july-25-2023-6-00-p-m>

I. Call to Order

II. Commissioner Oaths

III. Election of Officers

IV. Changes to the Agenda

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

VI. Consent Calendar

2023

- A. Minutes.....June 27
- B. Financial Reports
- C. Accounts Paid
- D. Certification of Election Results
- E. Appointment of Budget Officer
- F. Approval of Second Amendment to Purchase and Sale Agreement for 343 SW Bay Blvd

VII. Old Business

- A. Approval of New Fees – *Brown*

VIII. New Business

- A. Approval of Contract for RV Park Annex Redesign – *Bretz*
- B. Approval of Contract with Pasha Stevedoring – *Bretz*
- C. Public Hearing on Ordinance 2023-01 Amending the Bylaws – *Miranda*
- D. Approval of Support Services Agreement with KOPIS – *Brown*

IX. Staff Reports

- 1. Director of Finance and Business Services – *Brown*
 - a. June Occupancy Report
- 2. Director of Operations – *Bretz*

X. Commissioner Reports

XI. Calendar/Future Considerations 2023

Association of Pacific Ports Annual Conference.....August 13-16, 2023
Next Commission Meeting.....August 22, 2023
SDAO Board Member Duties, Liabilities and Responsibilities.....August 22, 2023

XII. Public Comment

XIII. Adjournment