

PORT OF NEWPORT COMMISSION MEETING

Tuesday, November 19, 2024, 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.

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, November 18, 2024.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2024

- A. Minutes.....Oct. 22
- B. Financial Reports
- C. Accounts Paid
- D. Approval of NOAA ClimaTech Agreement

V. Old Business

- A. Lines Agreement Discussion – *Miranda*
- B. Approval of ConnectOregon Grant Agreement - *Bretz*

VI. Staff Reports

- A. Executive Director’s Report – *Miranda*
 - 1. Director of Finance and Business Services - *Brown*
 - 2. Director of Operations/Deputy Executive Director – *Bretz*

VII. Commissioner Reports

VIII. Calendar/Future Considerations 2024

Thanksgiving – Port Offices Closed.....Nov. 28 and 29, 2024

Next Commission Meeting.....Dec. 17, 2024

IX. Public Comment

X. Adjournment