

PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, October 24, 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/2023-10-24-commission-meetings-2023-oct-24-2023-6-00-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, October 23, 2023: <https://www.portofnewport.com/2023-10-24-commission-meetings-2023-oct-24-2023-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2023

- A. Minutes.....Sept. 26 and Oct. 4
- B. Financial Reports
- C. Accounts Paid

V. Old Business

- A. City of Newport Bayfront Parking Update – *Derrick Tokos*
- B. Approval Commercial Marina Parking Rates – *Bretz*
- C. Appointment of Commissioner Liaisons – *Miranda*
- D. Approval of DSL Lease Assignment from Goplen – Port Dock 1 - *Miranda*
- E. Approval of Amendment to DOWL Contract for Army Corps Cap Section 107 Sediment Sampling – *Bretz*
- F. Approval of Policy Regarding RV Park Stays and Discounts – *Brown*

VI. New Business

- A. Employee Recognition – Jim Durkee – 20 Year Anniversary
- B. Approval of NOAA Facility Painting Contract – *Bretz*

VII. Staff Reports

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

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2023

Fishermen Appreciation Day.....November 17, 2023
Next Commission Meeting.....November 21, 2023

X. Public Comment

XI. Adjournment