

PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, April 26, 2022, 6:00 p.m.
Microsoft Teams
Newport, OR 97365

This will be a virtual meeting, which means you can attend by registering or you can view the live stream of this meeting on our website: <https://www.portofnewport.com/2022-04-26-commission-meetings-2022-april-26-2022-6-00-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, April 25, 2022: <https://www.portofnewport.com/2022-04-26-commission-meetings-2022-april-26-2022-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2022

- A. Minutes..... March 22.....Page 3
- B. Disposal of FV Sylvia – *Bretz*.....Page 6
- C. Repairs of South Beach B Dock – *Bretz*.....Page 7
- D. Financial Reports.....Page 8
- E. Accounts Paid.....Page 26

V. Old Business

- A. Items Removed from Consent Calendar

VI. New Business

- A. Approval of Newport Fab Shop Lease – *Bretz*.....Page 43
- B. Approval of Forklift Purchase – *Bretz*.....Page 57
- C. Approval of Resurface of PD7 Lot – *Bretz*.....Page 58
- D. Commercial Fishing Users Group Letter - *Miranda*.....Page 59

VII. Staff Reports

- A. General Manager – *Miranda*.....Page 60
 - 1. Director of Finance & Business Services – *Brown*.....Page 63
 - 2. Director of Operations – *Bretz*.....Page 68

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2022

- Evaluation Executive Session.....May 17, 2022
- Budget Hearing.....May 24, 2022
- Next Commission Meeting.....May 24, 2022

Memorial Day (Port Office Closed).....May 30, 2022

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

XI. Adjournment