

PORT OF NEWPORT COMMISSION SPECIAL MEETING

Tuesday, May 13, 2025, 9:45 a.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.

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, May 12, 2025.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

- A. Clarification of Motion Language for OSMB Grant

V. New Business

- A. Appointment of Budget Committee Member – *Miranda*

VI. Adjournment



CONSENT CALENDAR

DATE: May 13, 2025
RE: Grant with Oregon State Marine Board
TO: Port of Newport Board of Commissioners
ISSUED BY: Paula Miranda, Executive Director

BACKGROUND

On April 22nd, the Commission met during a regular session. The Executive Director brought up an item related to a \$100,000 grant from the Oregon State Marine Board. Commissioners made the following motion:

MOTION was made by Chuck, seconded by Retherford, to authorize the Executive Director to accept the grant from Oregon State Marine Board (OSMB) for the amount of \$100,000 with matching of \$25,000 from the Port to do the ramp improvements at the boat launch. The motion carried unanimously in a voice vote.

Now, staff want to clarify that the Executive Director has also the authority to execute the agreement with OSMB.

RECOMMENDATIONS

I recommend “an amended motion to authorize the Executive Director to accept and execute a grant agreement with the Oregon State Marine Board for the amount of \$100,000 with matching of \$25,000 from the Port to do the ramp improvements at the boat launch.”



STAFF REPORT

DATE: May 2, 2025

RE: Budget Committee Membership

TO: Paula Miranda, Executive Director

ISSUED BY: Mark A. Brown, Director of Finance and Business Services

Overview

The Port, by law, has five electors on the Budget Committee. There are exceptions granted when an agency cannot find a sufficient number of registered voters who desire to serve on the committee. The Budget Committee currently has two vacancies. Budget Committee members serve three-year terms with equal numbers expiring each year. However, the Budget Committee membership may be renewed at the discretion of the Commission. The Budget Committee is the Port's fiscal planning advisory committee. To be qualified to serve on the committee, the individual must have the right to vote for a ballot measure submitted by the Port.

Details

The Port has received one application to serve as a Budget Committee member. The application is attached for your review. The applicant is Adam Denlinger. If he is appointed, a welcome packet will be sent, introducing the Port's budgeting process and his role in the process.

Recommendation

I MOVE to appoint Adam Denlinger to fill the vacancy on the Port of Newport Budget Committee.

Adam Denlinger

1090 NW Curtis Street Seal Rock, OR. 97376
Mailing Address and Contact Information:
PO Box 2111
Newport, OR. 97365
541.270.0183
April 25, 2025

Port of Newport
Attn: Budget Committee Vacancies

Email: Dear Port of Newport Commissioners,

I am writing to express my interest in serving as a member of the Port of Newport Budget Committee. I am a registered elector residing within the Port District and have lived and resided in the area since 2006.

As a resident and active member of the community, I am committed to supporting the responsible stewardship of public resources. I believe the Port of Newport plays a vital role in our local economy and community, and I would be honored to contribute to its fiscal oversight and transparency.

My background in municipal government is extensive, serving both large and small communities in Texas, California, and Oregon. Responsible for managing numerous complex government programs and infrastructure projects related to municipal water and wastewater uses. Served in many collaborative roles with multiple agencies to provide beneficial cost saving outcomes related to joint service agreements, and regional municipal improvements. My background, along with a strong interest in civic engagement, would allow me to thoughtfully and effectively participate in the committee's work. I am particularly interested in ensuring that the budget reflects community needs and promotes sustainable growth for the Port and the region it serves.

Thank you for considering my application. I would welcome the opportunity to contribute to the important work of the Budget Committee.
Sincerely,


Adam Denlinger