

PORT OF NEWPORT COMMISSION EXECUTIVE SESSION

Tuesday, November 18, 2025, 5:30 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 view the livestream of this meeting at <https://www.portofnewport.com/2025-11-18-commission-2025-november-18-2025-6-00-p-m>

I. Executive Session Pursuant to ORS 192.660(2)(h) – Legal Counsel

The Port of Newport Board of Commissioners will go into Executive Session. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

II. Adjournment

PORT OF NEWPORT COMMISSION MEETING

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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 17, 2025.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2025

- A. Minutes.....Oct. 23 and 28
- B. Financial Reports
- C. Accounts Paid
- D. Approval of NOAA CMMS System Contract

V. Old Business

- A. Public Hearing and Approval of Ordinance 2025-01 Regarding Changes to the Port Facilities Code – *Bretz*
- B. Approval of Federal Cost Share Agreement Amendment for PD7 Project – *Bretz*

VI. New Business

- A. Approval of Termination with Rogue and Approval of Lease with Matheson Marine – *Miranda*
- B. Approval of Resolution 2025-04 Regarding Interfund Transfers - *Brown*
- C. Approval of Resolution 2025-05 Adopting an AI Policy – *Brown*
- D. Approval of Selection of Contract for Abandoned and Derelict Vessel Removal Project – *Bretz*

VII. Staff Reports

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

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2025

Next Commission Meeting.....Dec. 16, 2025
Christmas – Port Offices Closed.....Dec. 25, 2025

X. Public Comment

XI. Adjournment