

**AMENDED PORT OF NEWPORT COMMISSION REGULAR MEETING**

Tuesday, December 20, 2022, 6:00 p.m.  
South Beach Activity Room  
2120 SE Marine Science Dr.  
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/2022-12-20-commission-meetings-2022-december-20-2022-6-00-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, December 19, 2022: <https://www.portofnewport.com/2022-12-20-commission-meetings-2022-december-20-2022-6-00-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.....November 15
- B. Financial Reports
- C. Accounts Paid
- D. Approval of Bergerson Construction Payment
- E. Approval of Smile a Mile Payment**
- F. Approval of Rule Steel Payment**

**V. Old Business**

- A. Items Removed from Consent Calendar
- B. Approval of Rondy’s Lease Amendment – *Miranda*

**VI. New Business**

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

**VII. Staff Reports**

- A. General Manager – *Miranda*
  - 1. Director of Finance & Business Services – *Brown*  
November Occupancy Report
  - 2. Director of Operations – *Bretz*

**VIII. Commissioner Reports**

**IX. Calendar/Future Considerations 2022**

- Christmas – Port Offices Closed.....Dec. 26, 2022
- New Years – Port Offices Closed.....Jan. 2, 2023
- Martin Luther King Jr. Day – Port Offices Closed.....Jan. 16, 2023
- Next Commission Meeting.....Jan. 24, 2023?

**X. Executive Session - Pursuant to ORS 192.660(2)(f) Exempt Public Records**

**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.**