

PORT OF NEWPORT COMMISSION MEETING

Tuesday, June 24, 2025, 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.

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, June 23, 2025.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2025

- A. Minutes.....May 27
- B. Financial Reports
- C. Accounts Paid

V. Old Business

- A. Employee Recognition – 5 Year Anniversary – David Little
- B. Approval of IGA with OCWCOG – *Miranda*
- C. Annual Review of Lines Agreement – *Miranda*
- D. Approval of Pasha Agreement Extension – *Miranda*

VI. New Business

- A. Approval of Elected Official Compensation Policy - *Miranda*

VII. Staff Reports

- A. Executive Director’s 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

- Independence Day – Port Offices Closed.....July 4, 2025
- Next Commission Meeting.....July 22, 2025

X. Public Comment

XI. Adjournment