

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING

REVISED AGENDA

Tuesday, October 27, 2020, 6:00 p.m.

This meeting will be virtual by invitation only.

You can view the live stream of this meeting on our YouTube Channel, Port of Newport Commission Meeting Audio, <https://www.youtube.com/channel/UCCAo3VCV9Yt4coXK7pUXAIQ/videos>.

Live chat will not be monitored.

To submit public comment, please complete the form on our website here, no later than 4:00 pm on Monday, October 26, 2020: <https://www.portofnewport.com/public-comment-commission-regular-meeting-10-27-2020>

Your comment, up to 3 minutes, will be read into the meeting at the appropriate time.

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3-minute limit per person)
- IV. Consent Calendar
 - A. Minutes 2020
 - 1. Regular Commission MeetingSep 29
 - 2. Commission Work SessionSep 29
 - B. SDAO/OPPA Membership Renewal (\$15,666.00)
 - C. Financial Reports
 - D. Agreements
 - 1. Community Ice LLC – Waterline Use License Extension
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Phase 3 Scope of Work Administration Building
Capri & Goebel Architects
 - D. Bilge Waste Discussion
 - E. Rogue Lease Amendments
 - 1. Distillery Lease
 - 2. House of Spirits Lease
 - F. Dowl - Dock 5 Pier Replacement Construction Services Amendment
in the amount of \$105,113
- VI. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) September Occupancy Report
 - 2. Director of Operations
- VII. Commissioner Reports/Comments
- VIII. Calendar/Future Considerations 2020
 - Veterans Day – Port Office Closed.....Nov 11
 - Regular Commission Meeting (3rd Tuesday).....Nov 17
 - Thanksgiving Holiday – Port Office Closed.....Nov 26 – 27

Regular Commission Meeting (3rd Tuesday)..... Dec 15

Christmas Holiday – Port Office Closed Dec 25

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

X. Adjournment

- EXECUTIVE SESSION: The Port of Newport Board of Commissioners may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. 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.

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.