

PORT OF NEWPORT
COMMERCIAL FISHING USERS GROUP COMMITTEE MEETING AGENDA

Thursday, April 30 2020, 1:30 p.m.

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 Wednesday, April 29, 2020: <https://www.portofnewport.com/public-comment-cfug-committee-meeting-4-30-2020-please-submit-your-comment-no-later-than-4-00-pm-on-wednesday-4-29-2020>

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

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| I. Call to Order | Page |
| II. Changes to the Agenda | |
| III. Public Comment (3 minute limit per person) | |
| IV. Approve Minutes | |
| 1. December 20, 2018 | |
| 2. March 7, 2019 | |
| 3. April 18, 2019 | |
| V. Best Practices for Fishing Vessels/Plants across the Port during COVID-19 .. | |
| A. Rebecca Austen or designee, Lincoln County Health & Human Services | |
| B. Committee Chair Report, Heather Mann | |
| VI. Update on Port's Finances | |
| A. Revenue generated at the Terminal and Commercial Marinas | |
| B. Update on the Increase in Fees that went into effect to specifically fund Electric Upgrades | |
| VII. Update on Port Dock 5 Work | |
| VIII. Future Considerations | |
| IX. Public Comment (3 minute limit per person) | |
| X. Adjournment | |

Excerpt from Governor Kate Brown's EXECUTIVE ORDER 20-16

2. Public Meetings. During the COVID-19 emergency period:

a. The governing body of a public body (as defined by ORS 192.610(3) and (4)) shall hold public meetings and hearings by telephone, video, or through some other electronic or virtual means, whenever possible. For all public meetings and hearings held by telephone, video, or through other electronic or virtual means, the public body shall make available a method by which the public can listen to or virtually attend the public meeting or hearing at the time it occurs, and the public body does not have to provide a physical space for the public to attend the meeting or hearing. This paragraph does not apply to executive sessions, as defined by ORS 192.610(2).

c. Any requirements by law or policy that testimony during a public meeting or hearing be taken in person do not apply if the public body provides an opportunity for submission of testimony by telephone, video, or through some other electronic or virtual means, or provides a means of submitting written testimony, including by email or other electronic methods, that the public body may consider in a timely manner.

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