

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING

AMENDED AGENDA

Tuesday, December 15, 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, December 14, 2020: <https://www.portofnewport.com/public-comment-regular-commission-meeting-12-15-2020>.

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

- I. Call to Order
- II. Supplemental Budget Hearing Public Comment
- III. Fiscal Year 2020-21 Supplemental Budget Hearing (ORS 294.471)
(Next Resolution No. is 2020-13)
 - A. Resolution 2020-XX Adopting a Supplemental Budget for Fiscal Year 2020-21
 - B. Resolution 2020-XX Authorizing an Interfund Loan
- IV. Changes to the Agenda
- V. Public Comment (3-minute limit per person)
- VI. Consent Calendar
 - A. Minutes 2020
 - 1. Regular Commission MeetingNov 17
 - B. Resolutions
 - 1. Resolution 2020-XX Adopting an External Computer Use Policy
 - C. Financial Reports
- VII. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Resolution 2020-XX Approving an Application for a Loan from Business Oregon for the Administration Building
- VIII. New Business
 - A. Resolution 2020-XX Adopting an Educational Assistance Program
 - B. Lease Amendment – Rondys Gear Storage Lease
 - C. Proposals for the SB Electric Load Centers
- IX. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) November Occupancy Report
 - 2. Director of Operations
- X. Commissioner Reports/Comments

XI. Calendar/Future Considerations

Item	2020
Christmas Holiday, Port Office Closed	Dec 25
	2021
New Year’s Holiday, Port Office Closed	Jan 1
Martin Luther King Day, Port Office Closed	Jan 18
Regular Commission Meeting	Jan 26
SDAO Annual Conference (Virtual)	Feb 3 & 4
Presidents’ Day, Port Office Closed	Feb 15
Regular Commission Meeting	Feb 23
Newport Seafood & Wine Festival “To Go”	Feb 26 – 28
PNWA Mission to Washington	Mar 14 - 18

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

XIII. 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.

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