

PORT OF NEWPORT COMMISSION MEETING

Tuesday, January 27, 2026, 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 at <https://www.portofnewport.com/2026-01-27-2026-commission-january-27-2026-6-00-p-m>

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, January 26, 2026.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2025 and 2026

- A. Minutes..... Dec. 9, Dec. 16, Jan. 5, Jan. 12
- B. Financial Reports
- C. Accounts Paid
- D. 45751ML DSL Waterway Lease
- E. Approval of 2025 Annual Report
- F. DSL Grant Agreement

V. New Business

- A. Approval of Fiber Optics Agreement – *Brown*

VI. Staff Reports

- A. Executive Director’s Report – *Miranda*
 - 1. Director of Finance and Business Services – *Brown*
 - 2. Director of Operations/Deputy Executive Director - *Bretz*

VII. Commissioner Reports

VIII. Calendar/Future Considerations 2025

- SDAO Annual Conference – Seaside.....Feb. 5-8, 2026
- Blue Line – A Coastal Field Trip - Newport.....Feb. 7, 2026
- Crab Krack – Pacific Maritime Heritage Center.....Feb. 15, 2026
- Presidents Day – Port Offices Closed.....Feb. 16, 2026
- Next Commission Meeting.....Feb. 24, 2026

IX. Public Comment

X. Adjournment