

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, February 23, 2021, 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 Meetings Audio, <https://www.youtube.com/channel/UCCAo3VVCV9Yt4coXK7pUXAIQ>

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, February 22nd: [Public Comment Commission Regular Meeting 2/23/2021 - Port of Newport](#)

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 2021
 - 1. Regular Commission MeetingJan 26
 - B. Resolutions
 - C. Financial Reports
 - D. Servpro Invoice – NIT Water Damage (\$17,309.19)
 - E. Contracts
 - 1. NOAA MOC-P Pier Conduit, Anti-Corrosion System (NTE \$11,000)
 - 2. HDR Contract Amendment
 - 3. SB Marina GFI Purchase from Platt (\$27,000)
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Resolution 2021-02 Setting Rates, Fees & Charges – Brown
 - D. Commercial Marina Dredging - Feasibility Study - US Army Corps of Engineers – Bretz
 - E. Port Dock 5 Transformer Purchase from PUD (\$19,216.82) – Bretz
- VI. New Business
 - A. Rogue Seawall Plan Contractor Selection – Miranda
- VII. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) January Occupancy Report
 - 2. Director of Operations
 - a) Captain’s Reel Property Information
- VIII. Commissioner Reports/Comments

- IX. Calendar/Future Considerations 2021
 - Newport Seafood & Wine Festival “To Go” (Virtual)..... Feb 26 – 28
 - PNWA Mission to Washington (Zoom Webinar).....Mar 15 – 18
 - Regular Commission Meeting.....Mar 23
- X. Public Comment (3-minute limit per person)
- XI. Adjournment

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