

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, January 26, 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/UCCAo3VCV9Yt4coXK7pUXAIQ>

Live chat will not be monitored.

To submit public comment, please complete the form on our website here, no later than 4:00 pm, Monday, January 25, 2021:

[Public Comment Commission Regular Meeting 1/26/2021 - 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 2020
 - 1. Supplemental Budget Hearing and Regular Commission Meeting Dec 15
 - 2. Special Commission Meeting Dec 28
 - B. Financial Reports
 - C. FY 2019-2020 Audit Report
 - D. International Terminal Waterway Lease Invoices
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Resolution 2021-01 - Miranda
US Army Corps Lease for the South Beach Day Use Area
- VI. New Business
 - A. 2021 Annual Report (ORS 777.140) – Miranda
 - B. Contract Amendment with G & K Floors – Brown
 - C. Resolution 2021-02 Setting Rates, Fees & Charges – Brown
 - 1. Correspondence from Tom Pinnell
 - 2. **Correspondence from Hal Nash**
 - D. Commissioner Appointment to Oregon Cascades West Council of Governments (Currently Gil Sylvia, Walter Chuck Alternate) – Miranda
 - E. **Commercial Marina PATON Piling Replacement – Bretz**
- VII. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) December Occupancy Report
 - 2. Director of Operation

VIII. Commissioner Reports/Comments

IX. Calendar/Future Considerations	2021
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” (Virtual)	Feb 26 – 28
PNWA Mission to Washington (Zoom Webinar)	Mar 15 - 18

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

XI. 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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