

PORT OF NEWPORT COMMISSION MEETING

Tuesday, April 28, 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/2026-04-28-2026-commission-april-28-2026-6-00-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, April 27, 2026.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2026

- A. Minutes.....March 24
- B. Financial Reports
- C. Accounts Paid
- D. Declare Surplus Property – Dump Truck

V. Old Business

- A. Executive Director Salary Discussion – *Miranda*

VI. New Business

- A. Approval of Right of Entry and Easement for City Improvements Near RV Park Annex – *Bretz*
- B. Approval of Resolution 2026-03 Setting Rates, Fees and Charges – *Brown*
- C. Approval of Sorren for Audit Services – *Brown*
- D. Approval of Columbia River IT Solutions for Managed Services Provider – *Brown*

VII. Staff Reports

- 1. Director of Finance and Business Services – *Brown*
- 2. Director of Operations/Deputy Executive Director - *Bretz*

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2026

- Memorial Day – Port Offices Closed.....May 25, 2026
- Next Commission Meeting.....May 26, 2026

X. Public Comment

XI. Adjournment