

AMENDED PORT OF NEWPORT COMMISSION MEETING

Tuesday, August 27, 2024, 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 on our website.

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, August 26, 2024.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar 2024

A. Minutes.....July 23

B. Financial Reports

C. Accounts Paid

V. Presentations

A. Regional Economic Development in a Global Market - Kari.Hoy?OSU.Intern

VI. Old Business

A. RV Annex Redesign Proposal – Mark.Kuykendall?Good.Work.Architects

B. Approval of Changes to Lines Agreement – Miranda

C. Approval of Upgrade to RV Park TV System – Brown

D. Approval of Change Order for Final Rogue Seawall Injection Areas – Bretz

VII. New Business

A. Employee Anniversary Recognition – Mark Brown – 5 Years

B. Public Hearing for Ordinance 2024-02 Regarding Facilities Code Changes - .Bretz

VIII. Staff Reports

A. Executive Director’s Report – Miranda

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

IX. Commissioner Reports

X. Calendar/Future Considerations 2024

- Labor Day – Port Offices Closed.....Sept. 2, 2024
- Next Commission Meeting.....Sept. 24, 2024
- Infrastructure Summit (Portland).....Sept. 24 and 25, 2024
- OPPA Annual Conference.....Sept. 26 and 27, 2024
- PNWA Annual Conference.....Oct. 1 - 3, 2024

XI. Public Comment

XII. Adjournment