

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: <https://www.portofnewport.com/2024-08-27-commission-meetings-2024-aug-27-2024-6-00-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, August 26, 2024: <https://www.portofnewport.com/2024-08-27-commission-meetings-2024-aug-27-2024-6-00-p-m>

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