

PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, May 23, 2023, 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/2023-05-23-commission-meetings-2023-may-23-2023-5-00-p-m>

Anyone interested in making public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, May 22, 2023: <https://www.portofnewport.com/2023-05-23-commission-meetings-2023-may-23-2023-5-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2023

- A. Minutes.....April 25 and May 15
- B. Financial Reports
- C. Accounts Paid

V. Old Business

- A. Public Hearing and Adoption of Ordinance 2022-02 Regarding Code Changes – *Bretz*
- B. Authorization to increase the Federal Cost Share Agreement, Commercial Marina Army Corps Project – *Bretz*

VI. New Business

- A. Employee Recognition – 7 Year Anniversary – Mark Harris – *Miranda*
- B. Approval of Oregon Paid Leave Policy – *Brown*

VII. Staff Reports

- A. General Manager’s Report – *Miranda*
 - 1. Director of Finance and Business Services – *Brown*
April Occupancy Report
 - 2. Director of Operations – *Bretz*

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2023

- Memorial Day – Port Offices Closed.....May 29, 2023
- Budget Hearing.....May 31, 2023

Juneteenth – Port Offices Closed.....June 19, 2023
PNWA Summer Conference.....June 21-23, 2023
Next Commission Meeting.....June 27, 2023
Association of Pacific Ports Annual Conference.....August 13-16, 2023

X. Public Comment

XI. Adjournment