

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, April 28, 2020, 6:00 p.m.

You can view the live stream of this meeting on our YouTube Channel, Port of Newport Commission Meeting Audio, <https://www.youtube.com/channel/UCCAo3VCV9Yt4coXK7pUXAIQ/videos>.

Live chat will not be monitored.

To submit public comment, please complete the form on our website here, no later than 12:00 pm on Tuesday, April 28, 2020: <https://www.portofnewport.com/public-comment-april-28-2020-regular-commission-meeting>.

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. Commission Work Session Mar 18
 - 2. Regular Commission Meeting Mar 24
 - B. Financial Reports
 - C. Resolution 2020-06 Authorizing Transfer of Appropriated Funds within the 2019-2020 Fiscal Year Budget
- V. Presentation
 - Sarah Means, Regional Solutions Team - Reopening Oregon:
A Public Health Framework for Restarting Public Life and Business
- VI. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. General Manager Annual Performance Evaluation (ORS 192.660(2)(i))
- VII. New Business
 - A. Insurance Representative and Producer of Record (Brown)
- VIII. Staff Reports
 - A. Director of Finance & Business Services
 - 1. March Occupancy Report
 - B. Director of Operations
 - C. General Manager
- IX. Commissioner Reports/Comments
- X. Calendar/Future Considerations 2020
 - Commercial Fishing Users Group Committee Meeting Apr 30
 - Budget Committee Meeting..... May 12
 - Memorial Day – Port Office Closed May 25
 - Regular Commission Meeting May 26
 - Newport Marathon June 05
 - Public Hearing & Adopt Budget Resolution; 6:00 pm June 23
 - Regular Commission Meeting June 23
- XI. Adjournment

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

Excerpt from Governor Kate Brown's EXECUTIVE ORDER 20-16

2. Public Meetings. During the COVID-19 emergency period:

a. The governing body of a public body (as defined by ORS 192.610(3) and (4)) shall hold public meetings and hearings by telephone, video, or through some other electronic or virtual means, whenever possible. For all public meetings and hearings held by telephone, video, or through other electronic or virtual means, the public body shall make available a method by which the public can listen to or virtually attend the public meeting or hearing at the time it occurs, and the public body does not have to provide a physical space for the public to attend the meeting or hearing. This paragraph does not apply to executive sessions, as defined by ORS 192.610(2).

c. Any requirements by law or policy that testimony during a public meeting or hearing be taken in person do not apply if the public body provides an opportunity for submission of testimony by telephone, video, or through some other electronic or virtual means, or provides a means of submitting written testimony, including by email or other electronic methods, that the public body may consider in a timely manner.

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