

PORT OF NEWPORT BUDGET HEARING
& REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, May 26, 2020, 6:00 p.m.

This will be virtual through Zoom Meetings.

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 in advance of the meeting, you can submit it by completing the form on our website here, no later than 4:00 pm on Monday, May 25th.

<https://www.portofnewport.com/public-comment-budget-hearing-regular-commission-meeting-5-26-2020>

Your comment, up to 3 minutes, will be read into the meeting at the appropriate time.

If you wish to comment during the meeting, you can join here: <https://us02web.zoom.us/j/85048065530>

If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. Call (669) 900-6833 or (646) 558-8656 and enter ID 850 4806 5530. Note that everyone will be muted by default. You will be admitted to the waiting room until it is time for you to comment.

If you are following the meeting on YouTube, please mute the video when it's your turn to speak.

Fiscal Year 2020-2021 Budget Hearing (ORS 294.430)

- I. Call to Order
- II. Public Comment (3 minute limit per person)
- III. Resolution 2020-07 Adopting the 2020-2021 Fiscal Year Budget, Making Appropriations, and Levying and Categorizing the Tax.
- IV. Adjournment

Regular Monthly Commission Meeting

- V. Call to Order
- VI. Changes to the Agenda
- VII. Public Comment (3 minute limit per person)
- VIII. Consent Calendar
 - A. Minutes 2020
 - 1. Regular Commission Meeting April 28
 - 2. 1st Budget Committee Meeting May 12
 - 3. 2nd Budget Committee Meeting May 19
 - B. Security South Beach Fillet Tables
 - C. Financial Reports
 - D. Contracts
 - 1. DSL Waterway Lease 11720-SG, SB Marina (\$12,812.09)
- IX. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid

- X. New Business
 - A. Approve Cari Brandberg as Pos. 4 on the Commercial Fishing Users Group Committee, Limited Entry Seller, replacing Ernie Phillips (Bretz)
 - B. Resolution 2020-08 Setting Rates, Fees & Charges (Brown) (ORS 294.160)(Res. 2020-09)
 - C. Commission Vacancy (Miranda)
- XI. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) April Occupancy Report
 - 2. Director of Operations
- XII. Commissioner Reports/Comments
- XIII. Calendar/Future Considerations 2020
 Regular Commission Meeting Jun 23
- XIV. Public Comment (3 minutes limit per person)
- XV. Adjournment

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

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