

PORT OF NEWPORT BUDGET COMMITTEE MEETING AGENDA

Tuesday, May 12, 2020, 8:00 am

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 11th.

<https://www.portofnewport.com/2020-05-12-commission-meetings-2020-budget-committee-meeting>. 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/87279827885>

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 872 7982 7885. 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.

- I. Call to Order (Presiding Commissioner)
- II. Introductions (Miranda)
- III. Selection of Budget Committee Chair
(Will preside for the remainder of the meeting)
- IV. Budget Message (Miranda)
- V. Review Proposed Budget (Brown)
 - A. Department Overview
 1. Administration (Brown/Miranda)
 2. South Beach (RV/Marina) (Brown)
 3. Operations (Bretz)
 - a) South Beach
 - b) Commercial Marina
 - c) International Terminal
 - d) NOAA
- VI. Major Projects Overview (Miranda)
- VII. Concluding Comments
- VIII. Public Comment (3 minute limit per person)
- IX. Committee Comments
- X. Present the Motion to Recommend the Budget to the Port Commission
for adoption, or schedule a follow up meeting
- XI. Adjournment

Regular Monthly Commission 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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