

**PORT OF NEWPORT  
RESOLUTION NO. 2025-05**

**A RESOLUTION ADOPTING AN AI POLICY**

**WHEREAS**, the Port Commission adopted Ordinance No. 100 on May 22, 2014, establishing By-laws for the Port of Newport; and

**WHEREAS**, the By-laws for the Port of Newport require the Commission to create policies by resolution;

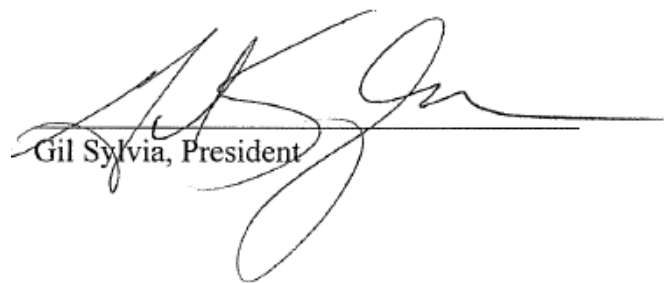
**WHEREAS**, the use of Artificial Intelligence (AI) is becoming increasingly common within business; and

**WHEREAS**, without a policy in place the Port risks misuse and disclosure of confidential information;


**NOW THEREFORE THE PORT OF NEWPORT BOARD OF COMMISSIONERS  
RESOLVES AS FOLLOWS:**

To Adopt the Port of Newport AI Policy as attached.

**APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS** this 18<sup>th</sup> day of November 2025.

  
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Gil Sylvania, President

ATTESTED:

  
Jeff Lackey (Nov 21, 2025 10:37:04 PST)  
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Jeff Lackey, Secretary/Treasurer