

PORT OF NEWPORT COMMISSION MEETING

Tuesday, February 24, 2026, 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 at <https://www.portofnewport.com/2026-02-24-2026-commission-february-24-2026-6-00-p-m>

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, February 25, 2026.

I. Call to Order

II. Changes to the Agenda

III. Oath of Office

IV. Election of Officers

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

VI. Consent Calendar

2026

- A. Minutes.....Jan. 27 and Feb. 12
- B. Financial Reports
- C. Accounts Paid

VII. Old Business

- A. Approval of Easement with Trofimchik Near Embarcadero – *Bretz*
- B. Approval of Easement with Rondys Near Terminal – *Miranda*
- C. Authorization to Apply for Grants – *Miranda*

VIII. New Business

- A. Spencer Parking Ticket Appeal – *Bretz*
- B. Approval of Resolution 2026-01 Regarding the Fiscal Manual and policy updates – *Brown*

IX. Staff Reports

- A. Executive Director’s Report – *Miranda*
 - 1. Director of Finance and Business Services – *Brown*
 - 2. Director of Operations/Deputy Executive Director - *Bretz*

X. Commissioner Reports

XI. Calendar/Future Considerations 2026

- Commercial Fishing Users Group meeting.....Feb. 26, 2026
- Lincoln County Economic Summit.....March 12, 2026
- Next Commission Meeting.....March 24, 2026

XII. Public Comment

XIII. Adjournment