

**PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA**

Tuesday, March 24, 2020, 6:00 p.m.

Conference Phone Only

Phone Number: 1-877-820-7831

Participant Code: 421575

*When calling in, please announce your arrival and state your name when you join the meeting.*

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar
  - A. Minutes
    - 1. Regular Commission Meeting ..... Feb 25 2020
  - B. Financial Reports
  - C. Contracts
    - 1. HYAK – South Beach Security Cameras \$26,514.44
    - 2. Bergerson Construction – NOAA Camel Chain Replacement \$20,000.00
    - 3. SDIS Property/Casualty Insurance \$268,191.00
- V. Old Business
  - A. Items Removed from Consent Calendar
  - B. Accounts Paid
  - C. Budget Committee (Brown)
  - D. South Beach Storm Drain Repair (Bretz)
    - 1. Resolution 2020-05 Authorizing Transfer of Appropriated Funds
    - 2. Earth Works Excavation Contract \$42,744.00
- VI. Staff Reports
  - A. Director of Finance & Business Services
    - 1. February Occupancy Report
  - B. Director of Operations
  - C. General Manager
- VII. Commissioner Reports/Comments
- VIII. Calendar/Future Considerations
 

Item	2020
Regular Commission Meeting	Apr 28
Newport Loyalty Days & Sea Fair Festival.....	May 1 - 3
Budget Committee Meeting	
2 <sup>nd</sup> Budget Committee Meeting (if needed	
Regular Commission Meeting.....	May 26
Public Budget Hearing & Regular Commission Meeting .....	Jun 23
- IX. Public Comment (3 minutes limit per person)
- X. Adjournment

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

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

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