

PORT OF NEWPORT COMMISSION MEETING

Tuesday, July 23, 2024, 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 on our website.

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, July 22, 2024.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2024

A. Minutes.....June 24 and June 25

B. Financial Reports

C. Accounts Paid

V. Presentations

A. Oregon Cascades West Council of Governments - Ryan.Vogt

VI. Old Business

A. Appointment of CFUG Members – Mann

B. Review of Lines Agreement – Miranda

VII. New Business

A. Approval of IGA with Oregon Cascades West Council of Governments - .Miranda

VIII. Staff Reports

A. Executive Director’s Report – Miranda

1. Director of Finance and Business Services - Brown

2. Director of Operations - .Bretz

IX. Commissioner Reports

X. Calendar/Future Considerations 2024

Next Commission Meeting.....August 27, 2024

OPPA Annual Conference.....Sept. 26 and 27, 2024

XI. Public Comment

XII. Adjournment