

PORT OF NEWPORT COMMISSION MEETING

Monday, September 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 Friday, September 20, 2024.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2024

- A. Minutes.....August 27
- B. Financial Reports
- C. Accounts Paid
- D. Commercial Fishing Users Group Appointment

V. Presentations

A. History Informing Future Development: A Framework for Property Investment and Divestment- *Erin Shogren, OSU Intern*

B. NOAA Fleet Economic Impact Report – *Paul Schuytema, EDA Lincoln County*

VI. Old Business

A. Public Hearing and Adoption of Ordinance 2024-02 Regarding Facilities Code Changes – *Bretz*

VII. New Business

A. Appeal to Commission Regarding Parking Citation – *Bretz*

VIII. Staff Reports

A. Executive Director’s Report – *Miranda*

1. Director of Finance and Business Services - *Brown*

2. Director of Operations/Deputy Executive Director – *Bretz*

IX. Commissioner Reports

X. Calendar/Future Considerations 2024

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

PNWA Annual Conference.....Oct. 1 - 3, 2024

Next Commission Meeting.....Oct. 22, 2024

Fishermen's Appreciation Day.....Nov. 7, 2024

XI. Public Comment

XII. Adjournment