

PORT OF NEWPORT COMMISSION MEETING

Tuesday, August 26, 2025, 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.

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, August 25, 2025.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2025

- A. Minutes.....July 16, 17, 22
- B. Financial Reports
- C. Accounts Paid

V. Old Business

- A. Port Dock 7 PIDP Application and Grant Match Request - *Miranda*
- B. Approval of Fiscal Manual - *Brown*

VI. New Business

- A. Audit Report Action Plan - *Brown*

VII. Staff Reports

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

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2025

- Labor Day – Port Offices Closed.....Sept. 1, 2025
- Pacific Coast Congress Harbormasters Conference – Seaside.....Sept. 16-18, 2025
- OPPA Conference – Seaside.....Sept. 25-26, 2025
- Oregon Coast Economic Summit – Coos Bay.....Sept. 25-26, 2025
- Next Commission Meeting.....Sept. 30, 2025

X. Public Comment

XI. Adjournment