

**PORT OF NEWPORT REGULAR COMMISSION MEETING AGENDA**

Wednesday, October 27, 2021, 5:00 p.m.

Microsoft Teams

Newport, OR 97365

*This will be a virtual meeting, which means you can attend by registering or you can view the live stream of this meeting on our website: <https://www.portofnewport.com/2021-10-27-commission-meetings-2021-october-27-2021-5-00-p-m>*

*Anyone interested in making public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, October 25, 2021: <https://www.portofnewport.com/2021-10-27-commission-meetings-2021-october-27-2021-5-00-p-m>*

**I. Call to Order**

**II. Changes to the Agenda**

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

- A. Public Comment regarding granting liveaboard status.....Page 3

**IV. Consent Calendar**

- A. Minutes 2021
  - 1. Regular Commission Meeting.....September 28.....Page 4
- B. Financial Reports.....Page 11

**V. Old Business**

- A. Items Removed from Consent Calendar
- B. Accounts Paid.....Page 29

**VI. New Business**

- A. Presentation by USFW - *Michele Zwartjes*.....Page 44
- B. Janitorial Services Update - *Bretz*.....Page 46
- C. Approval of Resolution 2021-07, Designated Signature Authority - *Brown*.....Page 47
- D. Authorization of Contract with First Cascade Corporation and Approval of Resolution 2021-08, Transfer of NOAA Contingency - *Bretz, Brown*.....Page 55

**VII. Staff Reports**

- A. General Manager - *Miranda*.....Page 58
  - 1. Director of Finance & Business Services - *Brown*.....Page 61
    - a) September Occupancy Report.....Page 67
  - 2. Director of Operations - *Bretz*.....Page 69

**B. Commissioner Reports/Comments**

- C. **Calendar/Future Considerations** **2021**
  - PNWA Annual Conference.....Oct. 19-21
  - APP Annual Conference.....Oct. 25-27
  - Gibson Retirement Celebration.....Oct. 29

Regular Commission Meeting ..... Nov. 16

**X. Public Comment (3-minute limit per person)**

**XI. Adjournment**