

PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, August 22, 2023, 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: <https://www.portofnewport.com/2023-08-22-commission-meetings-2023-august-22-2023-6-00-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, August 21, 2023: <https://www.portofnewport.com/2023-08-22-commission-meetings-2023-august-22-2023-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2023

- A. Minutes.....July 25
- B. Financial Reports
- C. Accounts Paid

V. Old Business

- A. Public Hearing and Adoption of Ordinance 2023-01 Amending the Bylaws – *Miranda*
- B. Approval of Amendment to Customs Lease – Termination – *Bretz*
- C. Approval of Amendment to RV Park Redesign Contract – *Bretz*
- D. Approval of Purchase of a Crane for NIT -- *Brown*

VI. New Business

- A. Presentation Rethinking Waste: Strategies for Effective Disposal and Circular Economy – *Madeline Judokusumo*
- B. Approval of Surfrider and SOLVE MOU – Bay Cleanup – *Miranda*

VII. Staff Reports

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

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2023

Next Commission Meeting.....September 26, 2023

OPPA Conference (Astoria).....September 28 and 29, 2023
PNWA Conference (Vancouver, WA).....October 11-13, 2023

X. Public Comment

XI. Adjournment