

**AMENDED PORT OF NEWPORT COMMISSION REGULAR MEETING**

Tuesday, January 25, 2022, 6:00 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/2022-01-25-commission-meetings-2022-january-25-2022-6-00-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, January 24, 2022: <https://www.portofnewport.com/2022-01-25-commission-meetings-2022-january-25-2022-6-00-p-m>*

**I. Call to Order**

**II. Changes to the Agenda**

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

**IV. Consent Calendar**

**2021**

**2022**

- A. Minutes.....December 21 and January 13...Page 3
- B. Financial Reports.....Page 16
- C. Accounts Paid.....Page 34

**V. Old Business**

- A. Items Removed from Consent Calendar
- ~~B. Approval of Change Order Regarding Swede’s Dock Pilings—Bretz~~
- B. Adoption of Capital Improvement Plan – *Miranda*.....Page 55

**VI. New Business**

- A. Acceptance of Annual Report – *Miranda*.....Page 65
- B. Approval of Resolution No. 2022-03 Setting Rates, Fees, and Charges – *Brown*...Page 69

**VII. Staff Reports**

- A. General Manager - *Miranda*.....Page 84
  - 1. Director of Finance & Business Services - *Brown*.....Page 87
    - a) **December Occupancy Report**
  - 2. Director of Operations - *Bretz*.....Page 94

**VIII. Executive Session – Pursuant to ORS 192.660(2)(f) – Exempt Public Records**

*The Port of Newport Board of Commissioners will go into Executive Session. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*

**IX. Calendar/Future Considerations 2022**

SDAO Annual Conference (Virtual) .....February 10-12, 2022  
Presidents Day (Port Office Closed).....February 21, 2022  
Next Commission Meeting.....February 22, 2022

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

**XI. Adjournment**