

PORT OF NEWPORT COMMISSION WORK SESSION AGENDA

Goal Setting

Wednesday, March 18, 2020, 8:00 am
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

If you want to comment on a particular agenda item during the meeting, please complete a comment form and submit before the meeting is called to order.

- I. Call to Order
- II. Introduction and Staff Reports
 - A. Annual Goal Setting Staff Report (Miranda)
 - B. Budget Priorities Staff Report
- III. New Budget Committee Members
- IV. 2019 Port's Values, Mission & Vision
- V. 2019 Strategic Business Plan Summary
- VI. Personnel Steps and Wages
- VII. Rates and Fees
- VIII. Capital Improvement Plan & Budget Priorities
 - A. 2019 Capital Improvement Plan
 - B. 2020 Capital Improvement Plan Priorities Per Staff
 - C. Capital Project Costs and Source of Funds
- IX. Public Comment (3 minute limit per person)
- X. Adjournment

Regular monthly meetings are scheduled for the fourth Tuesday of every month at 6:00 p.m.

The Port of Newport South Beach Marina and RV Park Activity Room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

Link for directions to the RV Park Activity Room:

<https://www.portofnewport.com/recreational-marina-rv-parks-maps>

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