

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
- B. Financial Reports
- C. Accounts Paid

V. Old Business

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

VI. New Business

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

VII. Staff Reports

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

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