

**PORT OF NEWPORT COMMISSION MEETING**

Tuesday, October 22, 2024, 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.

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, October 21, 2024.

**I. Call to Order**

**II. Changes to the Agenda**

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

**IV. Consent Calendar**

**2024**

- A. Minutes.....Sept. 23 and Oct. 10
- B. Financial Reports
- C. Accounts Paid

**V. New Business**

- A. Employee Anniversary Recognition – Andrew Meats – 5 Years

**VI. Staff Reports**

- A. Executive Director’s Report – *Miranda*
  - a. Capital Improvements Update
    - 1. Director of Finance and Business Services - *Brown*
    - 2. Director of Operations/Deputy Executive Director – *Bretz*

**VII. Commissioner Reports**

**VIII. Calendar/Future Considerations 2024**

- Fishermen Appreciation Day.....Nov. 7, 2024
- Veterans Day – Port Offices Closed.....Nov. 11, 2024

Next Commission Meeting.....Nov. 19, 2024

**IX. Public Comment**

**X. Adjournment**