

**PORT OF NEWPORT COMMISSION WORK SESSION**

Tuesday, November 15, 2022, 5:00 p.m.

South Beach Activity Room

2120 SE Marine Science Dr.

Newport, OR 97365

*This will be a hybrid meeting, which means you can attend in-person, or you can view the live stream of this meeting on our website: <https://portofnewport.specialdistrict.org/2022-11-15-commission-meetings-2022-november-15-2022-5-00-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, November 14, 2022: <https://portofnewport.specialdistrict.org/2022-11-15-commission-meetings-2022-november-15-2022-5-00-p-m>*

**I. Call to Order**

**II. Discussion on Future of South Beach Marina and RV Park - *Miranda***

**III. Public Comment**

**IV. Adjournment**

**PORT OF NEWPORT COMMISSION REGULAR MEETING**

Tuesday, November 15, 2022, 6:00 p.m.  
South Beach Activity Room  
2120 SE Marine Science Dr.  
Newport, OR 97365

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**I. Call to Order**

**II. Changes to the Agenda**

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

**IV. Consent Calendar**

**2022**

- A. Minutes.....October 25
- B. Financial Reports
- C. Accounts Paid
- D. Purchase Commercial Marina Rolling Dumpsters – *Bretz*

**V. Old Business**

- A. Items Removed from Consent Calendar

**VI. New Business**

- A. Approval of Contract with Astound – *Brown*
- B. MOU with Net Your Problems – *Bretz*

**VII. Staff Reports**

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

**VIII. Commissioner Reports**

**IX. Calendar/Future Considerations 2022**

- Thanksgiving – Port Offices Closed.....Nov. 24 and 25, 2022
- Next Commission Meeting.....Dec. 20, 2022

**X. 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.**