

PORT OF NEWPORT COMMISSION MEETING

Tuesday, February 25, 2025, 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, February 24, 2025.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2025

- A. Minutes.....Jan. 28
- B. Financial Reports
- C. Accounts Paid

V. Presentations

- A. Seafood Wastewater Processing Project – *Pacific Seafood*

VI. Old Business

- A. Approval of Business Oregon Amendment to Port Dock 7 Replacement Plan - *Miranda*

VII. New Business

- A. Approval of PacSoft Agreement to move Virtual Servers – *Brown*
- B. Approval to apply for Congressional Directed Spending for the Service Dock at the Recreational Marina – *Miranda*

VIII. Staff Reports

- A. Executive Director’s Report – *Miranda*
 - 1. Director of Finance and Business Services – *Brown*

IX. Commissioner Reports

X. Calendar/Future Considerations 2025

- PNWA Mission to Washington.....March 10-13, 2025
- Next Commission Meeting.....March 26, 2025

XI. Public Comment

XII. Adjournment