

AMENDED PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, April 25, 2023, 6:00 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 livestream of this meeting on our website: <https://www.portofnewport.com/2023-04-25-commission-meetings-2023-april-25-2023-6-00-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, April 24, 2023: <https://www.portofnewport.com/2023-04-25-commission-meetings-2023-april-25-2023-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2023

A. Minutes.....	March 28.....	Page 3
B. Financial Reports.....		Page 7
C. Accounts Paid.....		Page 25

V. Old Business

A. First Public Hearing on Ordinance 2022-02 Regarding Code Changes – <i>Bretz</i>	Page 28
B. Approval of Grant Match Letter to MARAD – <i>Miranda</i>	Page 31
C. Approval of DSL Submerged and Submersible Land Lease 62518-ML– <i>Miranda</i>	Page 33

VI. New Business

A. Approval of Fiscal Year 23-24 Rates and Fees – <i>Brown</i>	Page 62
B. Approval of DOR Intergovernmental Agreement – <i>Brown</i>	Page 80
C. Approval of Bergerson Dredging Contract for NOAA – <i>Bretz</i>	Page 85
D. Approval of Purchase of Forklift for NIT – <i>Bretz</i>	Page 103
E. Approval of Purchase and Sale of Real Property (343 SW Bay Blvd) to Ocean's Edge, LLC– <i>Miranda</i>	Page 105

VII. Staff Reports

A. General Manager’s Report – <i>Miranda</i>	Page 111
1. Director of Finance and Business Services – <i>Brown</i>	Page 119
March Occupancy Report.....	Page 124
2. Director of Operations – <i>Bretz</i>	Page 125

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2023

Next Commission Meeting.....May 23, 2023
Memorial Day – Port Offices Closed.....May 29, 2023
PNWA Summer Conference.....June 21-23, 2023
Association of Pacific Ports Annual Conference.....August 13-16, 2023

X. Public Comment

XI. Adjournment