

**UPDATED PORT OF NEWPORT COMMISSION REGULAR MEETING**

Tuesday, December 19, 2023, 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: <https://www.portofnewport.com/2023-12-19-commission-meetings-2023-dec-19-2023-6-00-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, December 18, 2023: <https://www.portofnewport.com/2023-12-19-commission-meetings-2023-dec-19-2023-6-00-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.....	Nov. 21.....	Page 3
B. Financial Reports.....		Page 7
C. Accounts Paid.....		Page 26
D. Declaration of Surplus Property.....		Page 28
E. Amendment 3 to Sand and Gravel License 11865.....		Page 29
F. Consent to OSU to provide a permit to University of Oregon to install Seismic Monitoring Equipment and Antennae.....		Page 33

**V. Presentations**

A. Introduction of MARAD Regional Director – <i>Xochitl Castaneda</i>	
B. RV Annex Plan – <i>Good Work Architects</i> .....	Page 49
C. Employee Recognition – 7 Year Anniversary — Don Moon	

**VI. Old Business**

A. Approval of Lease Renewal with Carver for Commercial Marina Fuel – <i>Bretz</i> .....	Page 190
B. Approval of Resolution 2023-04 Regarding Business Oregon Loan for NIT Crane – <i>Miranda</i> .....	Page 203
<b>C. Approval of OSU Sublease - <i>Miranda</i>.....</b>	<b>Page 205</b>

**VII. New Business**

A. Approval of IGA with Oregon State Police for cameras – <i>Bretz</i> .....	Page 215
B. Approval of Port Dock 7 Temporary Improvements – <i>Bretz</i> .....	Page 219
C. Approval of Admin Space Lease with TCB – <i>Bretz</i> .....	Page 221

**VIII. Staff Reports**

A. Executive Director’s Report – <i>Miranda</i> .....	Page 235
1. Director of Finance and Business Services – <i>Brown</i> .....	Page 238

2. Director of Operations – *Bretz* .....Page 244

**IX. Commissioner Reports**

**X. Calendar/Future Considerations 2023**

Christmas – Port Offices Closed.....December 25, 2023  
New Years – Port Offices Closed.....January 1, 2024  
Martin Luther King Jr Day – Port Offices Closed.....January 15, 2024  
Next Commission Meeting.....January 30, 2024

**XI. Public Comment**

**XI. Adjournment**