

**PORT OF NEWPORT COMMISSION MEETING**

Tuesday, November 19, 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: <https://www.portofnewport.com/2024-11-19-commission-meetings-2024-november-19-2024-6-00-p-m>*

*Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, November 18, 2024: <https://www.portofnewport.com/2024-11-19-commission-meetings-2024-november-19-2024-6-00-p-m>*

**I. Call to Order**

**II. Changes to the Agenda**

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

**IV. Consent Calendar**

**2024**

- A. Minutes.....Oct. 22
- B. Financial Reports
- C. Accounts Paid
- D. Approval of NOAA ClimaTech Agreement

**V. Old Business**

- A. Lines Agreement Discussion – *Miranda*
- B. Approval of ConnectOregon Grant Agreement - *Bretz*

**VI. Staff Reports**

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

**VII. Commissioner Reports**

**VIII. Calendar/Future Considerations 2024**

- Thanksgiving – Port Offices Closed.....Nov. 28 and 29, 2024
- Next Commission Meeting.....Dec. 17, 2024

**IX. Public Comment**

**X. Adjournment**