

**PORT OF NEWPORT COMMISSION MEETING**

Monday, September 23, 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/2024-09-23-commission-meetings-2024-sept-23-2024-6-00-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 Friday, September 20, 2024: <https://www.portofnewport.com/2024-09-23-commission-meetings-2024-sept-23-2024-6-00-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.....August 27
- B. Financial Reports
- C. Accounts Paid
- D. Commercial Fishing Users Group Appointment

**V. Presentations**

- A. History Informing Future Development: A Framework for Property Investment and Divestment- *Erin Shogren, OSU Intern*
- B. NOAA Fleet Economic Impact Report – *Paul Schuytema, EDA Lincoln County*

**VI. Old Business**

- A. Public Hearing and Adoption of Ordinance 2024-02 Regarding Facilities Code Changes – *Bretz*

**VII. New Business**

- A. Appeal to Commission Regarding Parking Citation – *Bretz*

**VIII. Staff Reports**

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

**IX. Commissioner Reports**

**X. Calendar/Future Considerations 2024**

OPPA Annual Conference.....Sept. 26 and 27, 2024  
PNWA Annual Conference.....Oct. 1 - 3, 2024  
Next Commission Meeting.....Oct. 22, 2024  
Fishermen's Appreciation Day.....Nov. 7, 2024

**XI. Public Comment**

**XII. Adjournment**