

**PORT OF NEWPORT COMMISSION REGULAR MEETING**

Tuesday, October 25, 2022, 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 live stream of this meeting on our website: <https://www.portofnewport.com/2022-10-25-commission-meetings-2022-october-25-2022-6-00-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, October 24, 2022: <https://www.portofnewport.com/2022-10-25-commission-meetings-2022-october-25-2022-6-00-p-m>*

**I. Call to Order**

**II. Changes to the Agenda**

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

**IV. Consent Calendar**

**2022**

- A. Minutes.....September 27
- B. Financial Reports
- C. Accounts Paid

**V. Old Business**

- A. Items Removed from Consent Calendar
- B. PD7 Replacement Engineering Selection – *Bretz*
- C. Approval of South Beach Painting Contract – *Bretz*

**VI. New Business**

- A. Presentation by Yaquina Bay Yacht Club – *Peggy O’Callaghan*
- B. Approval of Engineering for Additional Lane in South Beach – *Bretz*
- C. Approval of Port Dock 7 East Lot Lighting – *Bretz*

**VII. Staff Reports**

- A. General Manager – *Miranda*
  - 1. Director of Finance & Business Services – *Brown*  
September Occupancy Report
  - 2. Director of Operations – *Bretz*

**VIII. Commissioner Reports**

**IX. Calendar/Future Considerations 2022**

Veterans Day – Port Offices Closed.....Nov. 11, 2022

Next Commission Work Session.....Nov. 15, 2022  
Next Commission Meeting.....Nov. 15, 2022  
Thanksgiving – Port Offices Closed.....Nov. 24 and 25, 2022