

PORT OF NEWPORT
REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, April 27, 6:00 p.m.

This meeting will be virtual by invitation only.

You can view the live stream of this meeting on our YouTube Channel, Port of Newport Meetings Audio, <https://www.youtube.com/channel/UCCAo3VCV9Yt4coXK7pUXAIQ>

Live chat will not be monitored.

To submit public comment, please complete the form on our website here, no later than 4:00 pm, Monday, April 26th. [Public Comment Regular Commission Meeting 4/27/2021 - Port of Newport](#)

Your comment, up to 3 minutes, will be read into the meeting at the appropriate time.

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3-minute limit per person)
- IV. Consent Calendar
 - A. Minutes 2021
 - 1. Budget Committee MeetingMar 16
 - 2. Regular Commission MeetingMar 23
 - B. Painting of Marina Showers/Rest Rooms in South Beach (Bretz)
 - C. Terminal Asphalt (Bretz)
 - D. Contract Renewal – IconiPro Security System (Brown)
 - E. Workers Compensation Reimbursement Program (Brown)
 - F. Business Oregon – Rogue Seawall Grant Award (Miranda)
 - G. Financial Reports (Brown)
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid (Brown)
 - C. Port of Toledo Invoices (Miranda)
 - D. Administrative Building – Goebel/Capri Architects Phase III (Miranda)
 - E. Additional Conduit to Benefit PD5 Electrical Project (Bretz)
- VI. New Business
 - A. Annual Goal Setting (Miranda)
 - B. Rogue Brewery Roof Painting (Miranda)
 - C. MOU with Newport Police Dept. Regarding Sharing of Security Camera Footage (Bretz)
 - D. City of Newport Street Vacation (Miranda)
- VII. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) March Occupancy Report
 - 2. Director of Operations
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations 2021
 - Executive Session – GM Evaluation..... May 3

Budget Hearing & Regular Commission Meeting..... May 25

Memorial Day, Port Office Closed May 31

- X. Public Comment (3-minute limit per person)
- XI. Adjournment

- EXECUTIVE SESSION: The Port of Newport Board of Commissioners may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

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