

**PORT OF NEWPORT COMMISSION BUDGET HEARING AND
REGULAR MEETING**

Tuesday, May 24, 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/2022-05-24-commission-meetings-2022-may-24-2022-6-00-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, May 23, 2022: <https://www.portofnewport.com/2022-05-24-commission-meetings-2022-may-24-2022-6-00-p-m>

BUDGET HEARING

I. Call to Order

II. Public Comment (3-minute limit per person)

III. Approval of Resolution 2022-04 Adopting the 2022-2023 Fiscal Year Budget, Making Appropriations, and Levying and Categorizing the Tax – *Brown*

IV. Adjournment

REGULAR SESSION

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2022

- A. Minutes.....March 28 and April 26
- B. Financial Reports
- C. Accounts Paid

V. Old Business

- A. Items Removed from Consent Calendar
- B. Approval of Audit Contract – *Brown*

VI. New Business

- A. Approval of Hoist Dock Rewiring Proposal – *Bretz*
- B. Approval of ODOT IGA Amendment for Bridge Inspections – *Bretz*

- C. Approval of Resolution No. 2022-05 Regarding Offshore Wind – *Miranda*
- D. Public Hearing Regarding Ordinance No. 2022-01 Revisions to Port Facility Code and Addition of Moorage Section – *Bretz*
- E. Approval of MARAD’s PIDP Grant match for NIT Equipment – *Miranda*
- F. General Manager Performance Evaluation – *Miranda*
 - a. Salary/Benefit Adjustment

VII. Staff Reports

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

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2022

Next Commission MeetingJune 28, 2022

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

XI. Adjournment