

PORT OF NEWPORT COMMISSION MEETING

Tuesday, January 28, 2025, 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.

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, January 27, 2025.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2025

- A. Minutes.....Dec. 17
- B. Financial Reports
- C. Accounts Paid
- D. Approval of vehicle purchase - NOAA
- E. Declaration of Surplus Property – pilings

V. Old Business

- A. Approval of FY 2023-24 Audit payment - *Brown*
- B. Acceptance of FY 2023-24 Audit – *Brown*
- C. Approval of RORO Dock Agreement – *Bretz*
- D. Approval of 2024 Annual Report – *Miranda*

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 2025

- SDAO Conference – Bend.....Feb. 7-9, 2025
- Presidents Day – Port Offices Closed.....Feb. 17, 2025
- Next Commission Meeting.....Feb. 25, 2025
- PNWA Mission to Washington.....March 10-13, 2025

IX. Public Comment

X. Adjournment