

AMENDED PORT OF NEWPORT COMMISSION MEETING

Tuesday, June 25, 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/2024-06-25-commission-meetings-2024-june-25-2024-6-00-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 Monday, June 24, 2024: <https://www.portofnewport.com/2024-06-25-commission-meetings-2024-june-25-2024-6-00-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.....May 28 and June 7
- B. Financial Reports
- C. Accounts Paid
- D. Appointment of Budget Committee Members

V. Old Business

- A. Public Hearing and Approval of Ordinance No. 2024-1 Regarding Changes to Bylaws – *Miranda*
- B. Acceptance of FY 2022-2023 Audit – *Brown*
- C. Approval of Amendment to Audit Services – *Brown*
- D. Approval of Summit PR Contract – *Miranda*
- E. Review of ILWU Local 53 Lines Agreement – *Miranda*
- F. Approval of Rogue Seawall Test and Tiebacks Repair - *Bretz*

VI. New Business

- A. Approval of Bid Award to 4C’s Environmental, Inc. for NOAA Fuel Tank Replacement – *Bretz*

VII. Staff Reports

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

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2024

Independence Day – Port Offices Closed.....July 4, 2024

Next Commission Meeting.....July 23, 2024
OPPA Annual Conference.....Sept. 26 and 27, 2024

X. Public Comment

XI. Adjournment