

PORT OF NEWPORT COMMISSION BUDGET HEARING

Tuesday, April 23, 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/2024-04-23-commission-meetings-2024-april-23-2024-6-00-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, April 22, 2024: <https://www.portofnewport.com/2024-04-23-commission-meetings-2024-april-23-2024-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Adoption of Fiscal Year 2024-2025 Budget

V. Adjournment

UPDATED PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, April 23, 2024,

Immediately following the Budget Hearing

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Newport, OR 97365

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I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2024

- A. Minutes.....March 19 and April 11
- B. Financial Reports
- C. Accounts Paid

V. Old Business

- A. Approval of Goals and Objectives and Update to Capital Improvement List – *Miranda*
- B. Approval of Update to Health and Safety Policy – *Bretz*
- C. **Port Dock 7 Grant Applications - *Miranda***

VI. Staff Reports

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

B. Commissioner Reports

C. Calendar/Future Considerations 2024

- Memorial Day – Port Offices Closed.....May 27, 2024
- Next Commission Meeting.....May 28, 2024
- PNWA Conference.....June 4-6, 2024

IX. Public Comment

X. Adjournment