

PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, July 26, 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/2022-07-26-commission-meetings-2022-july-26-2022-6-00-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, July 25, 2022: <https://www.portofnewport.com/2022-07-26-commission-meetings-2022-july-26-2022-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2022

- A. Minutes.....June 28
- B. Financial Reports – *to be provided at August meeting*
- C. Accounts Paid
- D. Appoint Budget Officer for FY 2023-2024

V. Old Business

- A. Items Removed from Consent Calendar
- B. Amendment to Memorandum of Understanding between Port of Newport and City of Newport - Additional Changes by City Attorney – *Miranda*
- C. Renewal of DSL 11865-SG Application – *Miranda*
- D. Approval of Grant Funds for Rogue Seawall Project – *Brown*

VI. New Business

- A. Approval of Additional Sediment Sampling for Dredging – *Bretz*
- B. Approval of Electrical Improvements Old Cherry Plant Building – *Bretz*
- C. Approval of Resolution 2022-06 Regarding Memorial Policy – *Miranda*

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 Meeting.....Aug. 23, 2022

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

XI. Adjournment