

PORT OF NEWPORT COMMISSION EXECUTIVE SESSION

Tuesday, June 27, 2023, 5:00 p.m.

Administration Building

600 SE Bay Blvd.

Newport, OR 97365

I. Executive Session Pursuant to ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees

The Port of Newport Board of Commissioners will go into Executive Session. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

II. Adjournment

PORT OF NEWPORT COMMISSION REGULAR SESSION

Tuesday, June 27, 2023, 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/2023-06-27-commission-meetings-2023-june-27-2023-5-00-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, June 26, 2023: <https://www.portofnewport.com/2023-06-27-commission-meetings-2023-june-27-2023-5-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2023

- A. Minutes.....May 23 and May 31
- B. Financial Reports
- C. Accounts Paid

V. New Business

- A. Presentation on Yaquina Bay Estuary Management Plan – *Costal Management Program*
- B. Employee Recognition – 6 Year Anniversary – Aaron Bretz – *Miranda*

VI. Old Business

- A. Extension of Sale of Real Property (343 SW Bay Blvd) to Ocean's Edge, LLC – *Miranda*
- B. Approval of Capital Improvement List – *Miranda*
- C. Approval of Contract with Summit PR – *Miranda*
- D. Approval of PBS Consulting Agreement for Final Design of Rogue Seawall – *Miranda*
- E. Ratify NOAA Amendment for Property Improvements and new NOAA Amendment for Property Improvements – *Miranda*
- F. Extension of Lease with Rondys – *Bretz*
- G. Approval of OSP Lease – *Bretz*
- H. General Manager Evaluation – *Miranda*

VII. Staff Reports

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

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2023

Independence Day – Port Offices Closed.....July 4, 2023
Next Commission Meeting.....July 25, 2023
Association of Pacific Ports Annual Conference.....August 13-16, 2023

X. Public Comment

XI. Adjournment