

PORT OF NEWPORT COMMISSION MEETING

Tuesday, July 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/2024-07-23-commission-meetings-2024-july-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, July 22, 2024: <https://www.portofnewport.com/2024-07-23-commission-meetings-2024-july-23-2024-6-00-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.....June 24 and June 25
- B. Financial Reports
- C. Accounts Paid

V. Presentations

- A. Oregon Cascades West Council of Governments - *Ryan Vogt*

VI. Old Business

- A. Appointment of CFUG Members – *Mann*
- B. Review of Lines Agreement – *Miranda*

VII. New Business

- A. Approval of IGA with Oregon Cascades West Council of Governments – *Miranda*

VIII. Staff Reports

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

IX. Commissioner Reports

X. Calendar/Future Considerations 2024

- Next Commission Meeting.....August 27, 2024
- OPPA Annual Conference.....Sept. 26 and 27, 2024

XI. Public Comment

XII. Adjournment