

**AMENDED PORT OF NEWPORT COMMISSION REGULAR MEETING
AND WORK SESSION AGENDA**

Thursday, January 13, 2022, 12:00 p.m.

Microsoft Teams
Newport, OR 97365

This will be a virtual meeting, which means you can attend by registering or you can view the live stream of this meeting on our website: <https://www.portofnewport.com/2022-01-13-commission-meetings-2022-january-13-2022-12-00-p-m>

Anyone interested in making public comment must complete the form on our website and submit it by 11:00 a.m. on Tuesday, January 11, 2022: <https://www.portofnewport.com/2022-01-13-commission-meetings-2022-january-13-2022-12-00-p-m>

Regular Meeting

I. Call to Order

II. Changes to the Agenda

III. Consent Calendar

IV. Approval of Amendment with Matheson Marine – Bretz

V. Old Business

- A. Approval of Resolutions Regarding Business Oregon Loans – *Miranda*

VI. New Business

- A. Approval of NOAA Glass Wall and Door Installation – *Bretz*

VII. Adjournment

Work Session

I. Call to Order

II. Changes to the Agenda

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

IV. Old Business

- A. Goals and Objectives Discussion – *Miranda*

V. Calendar/Future Considerations 2022

Martin Luther King Jr. Day, Port Office ClosedJanuary 17, 2022
Next meeting dateJanuary 25, 2022
SDAO Annual Conference (Virtual)February 10-12, 2022

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

VII. Adjournment