

PORT OF NEWPORT COMMISSION MEETING

Tuesday, August 25, 2026, 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 at <https://www.portofnewport.com/2026-08-25-2026-commission-august-25-2026>

Anyone interested in virtual public comment or an interpreter must complete the form on our website and submit it by 11:00 a.m. on Monday, August 24, 2026.

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2026

- A. Minutes..... July 28
- B. Financial Reports
- C. Accounts Paid

V. Presentations

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

VI. Old Business

- A. Review of Lines Agreement - *Miranda*
- B. Approval of NOAA Adjustment – *Miranda*
- C. Approval of Settlement with Western Hunter – *Bretz*
- D. Approval of Amendment to Services Agreement with Port of Toledo for ADV Removal – *Bretz*

VII. New Business

- A. Public Hearing of Ordinance No. 2026-01 Regarding Changes to the Facilities Code - *Bretz*
- B. Approval of Contract with Advanced American Construction for NOAA Dredging Project – *Bretz*
- C. Approval of Declaration of Surplus Property – *Miranda*
- D. Approval of Grant Application with Business Oregon for Feasibility Study – *Miranda*

VIII. Staff Reports

- A. Executive Director Report – *Miranda*
 - 1. Director of Operations/Deputy Executive Director - *Bretz*

IX. Commissioner Reports

X. Calendar/Future Considerations 2026

Labor Day – Port Offices Closed.....Sept. 7, 2026
Next Commission Meeting.....Sept. 22, 2026

XI. Public Comment

XII. Adjournment