

**PORT OF NEWPORT BUDGET HEARING AND  
REGULAR MONTHLY COMMISSION MEETING AGENDA**

Monday, June 24, 2019, 6:00 p.m.

South Beach Activities Room

2120 SE Marine Science Drive, Newport, OR 97365

*If you want to comment on a particular agenda item during the meeting, please complete a comment form and submit before the meeting is called to order.*

**Fiscal Year 2019-20 Budget Hearing (ORS 294.430)**

- I. Call to Order
- II. Public Comment (3 minute limit per person)
- III. Resolution 2019-xx Adopting the 2019-2020 Fiscal Year Budget, Making Appropriations, and Levying and Categorizing the Tax. (2019-09)
- IV. Adjournment

**Regular Monthly Commission Meeting**

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3 minute limit per person)
- IV. Consent Calendar 2019
  - A. Minutes
    - 1. Regular Commission Meeting May 28
  - B. Financial Reports
  - C. PNWA Membership Renewal (\$8,010.00)
- V. Correspondence/Presentations
  - A. Certification of Election Results
- VI. Old Business
  - A. Items Removed from Consent Calendar
  - B. Accounts Paid
  - C. Summit Communications LLC
    - 1. Communications Strategy
    - 2. Summit Communications LLC Contract
- VII. Staff Reports
  - A. Accounting Supervisor
  - B. Director of Operations
    - 1. May Occupancy Report
  - C. General Manager
    - 1. Special Use Permits
- VIII. Commissioner Reports/Comments
- IX. Elected Commissioners Oaths of Office
- X. Calendar/Future Considerations
  - Item 2019
  - Warm Springs Productions Filming June 27 - 29
  - NOAA Eelgrass Monitoring Survey July 3 – July 5
  - Independence Day, Port Office Closed July 4
  - Western Display Fireworks July 4
  - Celebration Run July 4
  - Barrel to Keg Relay July 13

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| Association of Pacific Ports Conference         | July 14 - 17  |
| Regular Commission Meeting                      | July 23       |
| Oregon Sea Grant – Shop at the Dock             | August 2 - 30 |
| Oregon Coastal Caucus Economic Summit           | Aug 21 - 22   |
| XI. Public Comment (3 minutes limit per person) |               |
| XII. Adjournment                                |               |

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

The Port of Newport South Beach Marina and RV Park Activity Room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

Link for directions to the RV Park Activity Room:  
<https://www.portofnewport.com/recreational-marina-rv-parks-maps>

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