

**PORT OF NEWPORT COMMISSION REGULAR MEETING**

Tuesday, February 27, 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/2024-02-27-commission-meetings-2024-february-27-2024-6-00-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, February 26, 2024: <https://www.portofnewport.com/2024-02-27-commission-meetings-2024-february-27-2024-6-00-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.....Jan. 30
- B. Financial Reports
- C. Accounts Paid

**V. Presentations**

- A. WHA Health Insurance – *Rich Allm*
- B. WHA General Liability Insurance – *Rich Allm*

**VI. Old Business**

- A. Authorization to Apply for Connect Oregon and Raise Grants – *Miranda*
- B. Authorization to Apply for Congress Directed Spending Funds – *Miranda*
- C. Approval of Resolution 2024-05 Authorizing an Application for a Business Oregon Loan for Rogue Seawall – *Brown*
- D. Approval of Resolution 2024-04 Regarding Fiscal Year 24-25 Rates and Fees – *Brown*

**VII. New Business**

- A. Approval of Resolution 2024-03 Regarding Elimination of the Construction Fund – *Brown*
- B. Acceptance of Bid Protest for Rogue Brewery Seawall Repair Project – *Bretz*

**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**

Mission to Washington.....March 3-7, 2024  
Next Commission Meeting.....March 19, 2024  
Pacific Coast Congress of Harbormasters Conference - Newport.....April 1-4, 2024

**XI. Public Comment**

**XII. Adjournment**