

**PORT OF NEWPORT COMMISSION REGULAR MEETING**

Tuesday, August 23, 2022, 6:00 p.m.  
South Beach Activity Room  
2120 SE Marine Science Dr.  
Newport, OR 97365

*This will be a hybrid meeting, which means you can attend in-person, or you can view the live stream of this meeting on our website: <https://www.portofnewport.com/2022-08-23-commission-meetings-2022-august-23-2022-6-00-p-m>*

*Anyone interested in making public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, August 22, 2022: <https://www.portofnewport.com/2022-08-23-commission-meetings-2022-august-23-2022-6-00-p-m>*

**I. Call to Order**

**II. Changes to the Agenda**

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

**IV. Consent Calendar**

**2022**

- A. Minutes.....July 26
- B. Financial Reports – *to be provided at September meeting*
- C. Accounts Paid
- D. Declaration of Excess Property – *Bretz*
- E. Approval of NOAA Warehouse Hot Water Heater – *Bretz*
- F. Approval of Correction to the Newport Fab Lease Term – *Miranda*

**V. Old Business**

- A. Items Removed from Consent Calendar
- B. Approval of Amendment to US Customs Lease – *Miranda*

**VI. New Business**

- A. Closure of NOAA Checking and Money Market Accounts – *Brown*
- B. Public Hearing Regarding Ordinance No. 2022-02 Update to Facilities Code – *Bretz*

**VII. Staff Reports**

- A. General Manager – *Miranda*
  - 1. Director of Finance & Business Services – *Brown*
  - 2. Director of Operations – *Bretz*

**VIII. Commissioner Reports**

**IX. Calendar/Future Considerations 2022**

- Labor Day – Port Offices Closed.....Sept. 5, 2022
- SDAO Summer Conference – Salem ..... Sept.15, 2022

Next Commission Meeting.....Sept. 27, 2022  
OPPA Annual Conference - Waldport..... Sept. 29-30, 2022  
PNWA Annual Conference – Vancouver, WA..... Oct. 12-14, 2022

**X. Public Comment (3-minute limit per person)**

**XI. Adjournment**