PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Tuesday, March 23, 2021, 6:00 p.m.

This meeting will be virtual by invitation only.

You can view the live stream of this meeting on our YouTube Channel, Port of Newport Meetings Audio, https://www.youtube.com/channel/UCCAo3VCV9Yt4coXK7pUXAIQ

Live chat will not be monitored.

To submit public comment, please complete the form on our website here, no later than 4:00 pm on Monday, March 22nd: Public Comment Regular Commission Meeting 3/23/2021 - Port of Newport

Your comment, up to 3 minutes, will be read into the meeting at the appropriate time.

I.	Call to Order
II.	Changes to the Agenda
III.	Public Comment (3-minute limit per person)
IV.	Consent Calendar
	A. Minutes 2021
	1. Regular Commission MeetingFeb 23
	2. Budget Priorities Work Session
	3. Special MeetingMar 2
	B. Financial Reports
V.	Old Business
	A. Items Removed from Consent Calendar
	B. Accounts Paid
	C. Demolition of Building at 343 SW Bay Blvd (Bretz)
	D. Temporary Power for South Beach Load Centers (Bretz)
VI.	Staff Reports
	A. General Manager
	1. Director of Finance & Business Services
	a) February Occupancy Report
	2. Director of Operations
VII.	Commissioner Reports/Comments
VIII.	Calendar/Future Considerations 2021
	Budget Hearing & Regular Commission Meeting Apr 27
IX.	Public Comment (3-minute limit per person)
Х.	Adjournment

• EXECUTIVE SESSION: The Port of Newport Board of Commissioners may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

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

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