

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

AMENDED

Tuesday, August 24, 2021, 6:00 p.m.
Microsoft Teams
Newport, OR 97365

This will be a virtual meeting, which means you can attend by registering or you can view the live stream of this meeting on our website: <https://www.portofnewport.com/2021-08-24-commission-meetings-2021-august-24-2021-6-00-p-m>

Anyone interested in making public comment must complete the form on our website and submit it by 11:00 am on Monday, August 23, 2021: <https://www.portofnewport.com/2021-08-24-commission-meetings-2021-august-24-2021-6-00-p-m>

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3-minute limit per person)
- IV. Consent Calendar
 - A. Minutes 2021
 - 1. Joint Council and Commission Meeting June 28.....Page 3
 - 2. Regular Commission Meetingg July 30.....Page 12
 - B. Financial Reports.....Page 18
 - C. NOAA Power Pedestal Supplemental Lease Agreement - SLA #27.....Page 34
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid..... Page 44
 - ~~C. Assignment and Amendment of Lease for Newport Marina Store and Charters— documents to follow at a later time. — Miranda~~
 - C. Approval of a Sublease for a Hatfield Café (operated by Ultralife) at..... Page 59
OSU - *Miranda*
- VI. New Business
 - 1. Approval of New Financial System - *Brown*..... Page 60
- VII. Staff Reports
 - A. General Manager - *Miranda*..... Page 63
 - 1. Director of Finance & Business Services - *Brown*..... Page 84
 - a) July Occupancy Report..... Page 89
 - 2. Director of Operations - *Bretz*..... Page 91
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations 2021
Regular Commission Meeting Sept 28
- X. Public Comment (3-minute limit per person)
- XI. 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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