PORT OF NEWPORT COMMISSION MINUTES

This is not an exact transcript. The video of the session is available on the Port's website.

The Port of Newport Commission met on the above date and time at the Administration Building, 600 SE Bay Blvd., and virtually via Microsoft Teams. In attendance were Commissioners Retherford, Lackey, and Sylvia. Commissioners Burke and Chuck were excused. Also in attendance were General Manager Paula Miranda, Director of Business and Finance Services Mark Brown, PR Consultant Angela Nebel, Administrative Assistant Gloria Tucker, and Larry Osborne.

PUBLIC HEARING

Approval of Resolution 2023-02 Adopting the 2023-2024 Fiscal Year Budget, Making Appropriations, and Levying and Categorizing the Tax. Sylvia introduced the agenda item. Brown explained the budget process. The Commission thanked staff for their efforts.

MOTION was made by Lackey, seconded by Retherford, to adopt the budget for Fiscal Year 2023-2024 as stated in Resolution No. 2023-02. The motion carried unanimously in a voice vote.

ADJOURNMENT

ATTESTED

Having no further business, the meeting adjourned at 12:16 p.m.

Gil Sylvia, Vice President

Walter Chuck, Secretary/Treasurer