

PORT OF NEWPORT BUDGET HEARING AND REGULAR COMMISSION
MEETING AGENDA

Tuesday, September 28, 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/2021-09-28-commission-meetings-2021-september-28-2021-6-00-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, September 27, 2021: <https://www.portofnewport.com/2021-09-28-commission-meetings-2021-september-28-2021-6-00-p-m>

Budget Public Hearing

I. Call to Order

II. New Business

- A. Approval of Resolution No. 2021-06, Adopting a Supplemental Budget for Fiscal Year 2021-2022, and Authorizing the Transfer of Funds. – *Brown*.....Page 3

III. Adjournment

Regular Meeting

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 Meeting.....August 24
 - 2. Special Commission Meeting.....September 16
- B. Financial Reports
- C. Approval of Purchase of a Tractor for South Beach – *Bretz*
- D. Approval of HDR Contract Extension – *Bretz*
- E. Appointment of a Budget Officer – *Brown*

V. Old Business

- A. Items Removed from Consent Calendar
- B. Accounts Paid
- C. Approval of Payment of Property Taxes for 343 SW Bay – *Brown*
- D. Approval of Structural Assessment of Port Dock 7 – *Bretz*

E. 343 SW Bay Blvd Property Discussion

VI. New Business

A. Approval Grading Plan at the International Terminal with PBS Engineering – *Bretz*

VII. Staff Reports

- A. General Manager - *Miranda*
 - 1. Director of Finance & Business Services - *Brown*
 - a) August Occupancy Report
 - 2. Director of Operations - *Bretz*

VIII. Commissioner Reports/Comments

Former Commissioner Sara Skamser Remembrance

IX. Calendar/Future Considerations 2021

PNWA Annual Conference.....Oct. 19-21
APP Annual Conference.....Oct. 25-27
Recommended Change to Regular Commission Meeting Oct. 28

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

XI. Adjournment