

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING

AMENDED AGENDA

Friday, July 30, 2021, 12:00 p.m.

2120 SE Marine Science Dr

Newport, OR 97365

This will be a hybrid meeting, which means you can attend it in person or you can view the live stream of this meeting on our YouTube Channel, Port of Newport Meetings Audio, <https://www.youtube.com/channel/UCCAo3VCV9Yt4coXK7pUXAIQ>

Anyone interested in making public comment is allowed to attend in-person subject to the congregant limitations. Anyone wishing to provide written public comment should complete the form on our website and submit by 5:00 pm on Thursday, July 29, 2021: <https://www.portofnewport.com/2021-07-30-commission-meetings-2021-re-scheduled-regular-meeting>

Live chat will not be monitored.

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| 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 | June 28.....3 |
| B. | Financial Reports |6 |
| V. | Old Business | |
| A. | Items Removed from Consent Calendar | |
| B. | Accounts Paid |24 |
| C. | Foulweather Trawl, LLC Lease Amendment and Extension (PM) |39 |
| D. | Memorandum of Understanding – Goplen (Port Dock 1) (PM) | 43 |
| E. | Eaton – Power Pedestals Purchase (AB or PM) |51 |
| VI. | New Business | |
| 1. | Election of Commisison Officers | |
| 2. | IGA Agreement with Oregon State Marine Board (AB or PM) | 53 |
| 3. | Port of Toledo Intergovernmental Agreement (PM) |73 |
| VII. | Staff Reports | |
| A. | General Manager |81 |
| 1. | Director of Operations |87 |
| 2. | Director of Finance & Business Services |90 |
| VIII. | Commissioner Reports/Comments | |
| IX. | Calendar/Future Considerations | 2021 |
| | Cast for Kids fishing/crabbing event |Aug 14 |

- Regular Commission MeetingAug 24
- 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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