

UPDATED PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, January 30, 2024, 6:00 p.m.

Administration Building

600 SE Bay Blvd.

Newport, OR 97365

This will be a hybrid meeting, which means you can attend in-person, or you can view the livestream of this meeting on our website: <https://www.portofnewport.com/2024-01-30-commission-meetings-2024-january-30-2024-6-00-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, January 29, 2024: <https://www.portofnewport.com/2024-01-30-commission-meetings-2024-january-30-2024-6-00-p-m>

I. Call to Order

II. Public Hearing

- A. Match Funds Discussion and Adoption of Resolution No. 2024-02 Regarding a Supplemental Budget – *Miranda/Brown*.....Page 3

III. Changes to the Agenda

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

V. Consent Calendar

2023

- A. Minutes.....Dec. 19Page 13
- B. Financial Reports.....Page 17
- C. Accounts Paid.....Page 36
- D. Acceptance of Annual Report.....Page 41

VI. Old Business

- A. Approval of Employee Handbook Update – *Brown*Page 45
- B. Approval of Rogue Seawall Project Bids and Notice of Award to Bergerson Construction – *Bretz*Page 310**
- C. Approval of Construction Management Services Contract for Rogue Seawall Project with PBS Engineering – *Bretz*Page 395**

VII. New Business

- A. Approval of Letter of Support to Krab Kettle for Marine Debris Removal Program – *Bretz*.....Page 396

VIII. Staff Reports

- IX. Executive Director’s Report – *Miranda*Page 453**
 - 1. Director of Finance and Business Services – *Brown*Page 473
 - 2. Director of Operations – *Bretz*.....Page 479

IX. Commissioner Reports

X. Calendar/Future Considerations 2023

- SDAO Annual Conference - Seaside.....February 8-11, 2024
- Presidents Day – Port Offices Closed.....February 19, 2024
- Next Commission Meeting.....February 27, 2024

XI. Public Comment

XII. Adjournment