

PORT OF NEWPORT COMMISSION TRAINING SESSION

Tuesday, January 24, 2023, 4:30 p.m.
South Beach Activity Room
2120 SE Marine Science Dr.
Newport, OR 97365

This will be an in-person meeting for training purposes. No action will be taken.

AMENDED PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, January 24, 2023, 6:00 p.m.
South Beach Activity Room
2120 SE Marine Science Dr.
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/2023-01-24-commission-meetings-2023-january-24-2023-6-00-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 23, 2023: <https://www.portofnewport.com/2023-01-24-commission-meetings-2023-january-24-2023-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2022

A. Minutes.....	December 20.....	Page 3
B. Financial Reports.....		Page 6
C. Accounts Paid.....		Page 23
D. Acceptance of Annual Report.....		Page 26

V. Old Business

A. Items Removed from Consent Calendar		
B. NOAA Emergency Power Agreement Renewal – <i>Bretz</i>		Page 30
C. Approval of MOU with the City of Newport – <i>Miranda</i>		

VI. New Business

A. Approval of Additional Sediment Sample Testing in South Beach Marina – <i>Bretz</i> ..	Page 38
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VII. Staff Reports

A. General Manager – <i>Miranda</i>	Page 39
1. Director of Finance & Business Services – <i>Brown</i>	Page 43
December Occupancy Report.....	Page 48
2. Director of Operations – <i>Bretz</i>	Page 49

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2022

SDAO Conference.....	Feb. 9-12, 2023
Presidents Day – Port Office Closed.....	Feb. 20, 2023
Next Commission Meeting.....	Feb. 28, 2023
PNWA Mission to Washington.....	March 19-23, 2023