

PORT OF NEWPORT MINUTES

March 2, 2021

Commission Special Meeting

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

This meeting was held virtually by invitation only. The public was invited to view the live stream of this meeting on our YouTube Channel, Port of Newport Meetings Audio. Live chat was not monitored. The public could submit comment through a form on our website no later than 4:00 pm on Tuesday, March 2nd, to be read into the meeting at the appropriate time.

Agenda Item

**Audio
Time**
0:00

I. CALL TO ORDER

Commission President Jim Burke called the Commission Special Meeting of the Port of Newport Board of Commissioners to order at 6:01 pm.

Commissioners Present: Walter Chuck, Secretary/Treasurer (Pos. #1); Kelley Retherford (Pos. #2); Gil Sylvia, Vice President (Pos. #3); Jeff Lackey (Pos. #4); and Jim Burke, President (Pos. #5).

Management and Staff: Paula J. Miranda, General Manager; Aaron Bretz, Director of Operations; Mark A. Brown, Director of Finance & Business Services; and Karen Hewitt, Administrative Supervisor.

Members of the Public and Media: Angela Nebel, Summit Public Relations Strategies.

II. PUBLIC COMMENT

There was no public comment.

III. BUSINESS OREGON GRANT FOR THE ROGUE SEAWALL PHASE II ASSESSMENT

0:15

Miranda introduced Staff Report included in the Meeting Packet, and added she hadn’t wanted to delay this application since a contract was already awarded to PBS Engineering for this project; the invitation to apply had just arrived. She said this grant would provide the remaining funds to match with the Lincoln County grant so that the project would be paid for without Port funds. Miranda added if the application is returned to Business Oregon, the grant process could probably be worked through in 2 – 3 weeks with the engineering consultant beginning work at the end of March. Miranda thanked Business Oregon for this opportunity, and she said she would work with Brown on the application. She commented Commission approval was required for grant applications over \$25K.

A motion was made by Lackey and seconded by Retherford to adopt Resolution 2021-03 Authorizing the Port of Newport to apply for a Business Oregon Grant for the Rogue Seawall Phase II Assessment. The motion passed 5 – 0.

IV. ADJOURNMENT

3:29

Having no further business, the meeting adjourned at 6:06 pm.

ATTESTED

james m burke Digitally signed by james m burke
Date: 2021.03.26 15:21:15 -07'00'
James Burke, President

Walter Chuck Digitally signed by Walter Chuck
DN: cn=Walter Chuck, o=Port of Newport, ou=Port of
Newport, email=wchuck@portofnewport.com, c=US
Date: 2021.03.30 12:25:20 -07'00'
Walter Chuck, Secretary/Treasurer