

UPDATED PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, March 19, 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/2024-03-19-commission-meetings-2024-march-19-2024-6-00-p-m>

Anyone interested in making virtual public comment must complete the form on our website and submit it by 11:00 a.m. on Monday, March 18, 2024: <https://www.portofnewport.com/2024-03-19-commission-meetings-2024-march-19-2024-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2024

A. Minutes.....	Feb. 27.....	Page 2
B. Financial Reports.....		Page 9
C. Accounts Paid.....		Page 30

V. Old Business

A. General Liability Limits – <i>Bretz</i>	Page 36
B. Approval of Resolution 2024-04 Regarding Fiscal Year 24-25 Rates, Fees, and Charges – <i>Brown</i>	Page 40
C. Approval of Amendment to NOAA Lease – <i>Brown</i>	Page 58
D. Executive Director Performance Evaluation	
E. Approval of Port Office Rental – NW Vessel Management, LLC - <i>Miranda</i>	Page 60

VI. Staff Reports

A. Executive Director’s Report – <i>Miranda</i>	Page 74
1. Director of Finance and Business Services – <i>Brown</i>	Page 77
2. Director of Operations – <i>Bretz</i>	Page 82

VII. Commissioner Reports

VIII. Calendar/Future Considerations 2024

Pacific Coast Congress of Harbormasters Conference - Newport.....	April 1-4, 2024
Goal Setting Work Session.....	Noon, April 11, 2024
Next Commission Meeting.....	April 23, 2024

IX. Public Comment

X. Adjournment