

AMENDED PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, February 28, 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/2023-02-28-commission-meetings-2023-february-28-2023-6-00-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, February 27, 2023: <https://www.portofnewport.com/2023-02-28-commission-meetings-2023-february-28-2023-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2023

| | | |
|--|-----------------|---------|
| A. Minutes..... | January 24..... | Page 2 |
| B. Accounts Paid..... | | Page 6 |
| C. Approval of Cherry Plant Siding Improvement..... | | Page 11 |
| D. Acceptance of SDAO Board Practice Assessment..... | | Page 12 |

V. New Business

| | |
|--|---------|
| A. Employee Recognition – 5 Year Anniversary – Deanna Davis – <i>Miranda</i> | |
| B. Update on NOAA Dredging Contract – <i>Bretz</i> | Page 17 |

VI. Staff Reports

| | |
|---|---------|
| 1. Director of Finance & Business Services – <i>Brown</i> | Page 18 |
| January Occupancy Report | Page 21 |
| 2. Director of Operations – <i>Bretz</i> | Page 22 |

VII. Commissioner Reports

VIII. Calendar/Future Considerations 2022

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|---------------------------------|-------------------|
| PNWA Mission to Washington..... | March 19-23, 2023 |
| Next Commission Meeting..... | March 28, 2023 |

IX. Public Comment

X. Adjournment