

PORT OF NEWPORT REGULAR MONTHLY COMMISSION MEETING AGENDA

Monday, June 28, 2021

Immediately following the Joint City of Newport/Port of Newport Meeting to be held at 5:00 pm
City of Newport Council Chambers
Newport City Hall, 169 SW Coast Highway, Newport, OR 97365

This will be an in-person meeting which means that up to 22 people will be allowed to attend. You can view the live stream of this meeting on our YouTube Channel, Port of Newport Meetings Audio, <https://www.youtube.com/channel/UCCAo3VCV9Yt4coXK7pUXAIQ>. Live chat will not be monitored.

Anyone interested in making public comment is allowed to attend in-person subject to the congregant limitations. Anyone wishing to provide written public comment should complete the form on our website and submit by 11:00 am on Monday, June 28, 2021: [Public Comment Regular Meeting 6/28/2021 - Port of Newport](#)

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3-minute limit per person)
- IV. Consent Calendar
 - A. Minutes 2021
 - 1. Budget Hearing & Regular Commission Meeting May 25
 - B. Financial Reports
 - C. Contract Extension for Alliance Engineers (PD5 & 3 Electrical)(Bretz)
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Summit Public Relations Strategies, LLC Contract Renewal (Miranda)
- VI. New Business
 - A. Commissioners Oaths: Gil Sylvia, Jeff Lackey, Kelley Retherford (Miranda)

I, NAME, do solemnly swear that I will honestly and faithfully discharge the duties of the Office to which I have been elected, and that I will support the Laws and Constitution of the State of Oregon, and of the United States of America to the best of my ability.

- B. Resolution 2021-05 Authorizing Application for Renewal of an Enterprise Zone (Miranda)
- VII. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) May Occupancy Report
 - 2. Director of Operations
- VIII. Commissioner Reports/Comments

- IX. Calendar/Future Considerations 2021
 - Port Dock 5 Pier Ribbon Cutting.....Jul 1
 - Newport 4th of July Fireworks at NIT.....Jul 4
 - Independence Day Observed, Port Office ClosedJul 5
 - Regular Commission MeetingJul 27
- X. Public Comment (3-minute limit per person)
- XI. Adjournment

- EXECUTIVE SESSION: The Port of Newport Board of Commissioners may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

Regular Monthly Meetings are scheduled for the fourth Tuesday of every month at 6:00 pm.

A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.

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