

**PORT OF NEWPORT BUDGET HEARING
& REGULAR MONTHLY COMMISSION MEETING **AMENDED** AGENDA**

Tuesday, May 25, 2021, 6:00 p.m.

This meeting will be virtual by invitation only.

You can view the live stream of this meeting on our YouTube Channel, Port of Newport Meetings Audio, <https://www.youtube.com/channel/UCCAo3VVCV9Yt4coXK7pUXAIQ>

Live chat will not be monitored.

To submit public comment, please complete the form on our website here, no later than 4:00 pm, Monday, May 24th: [Public Comment Commission Budget Hearing & Regular Meeting 5/25/2021 - Port of Newport](#)

Your comment, up to 3 minutes, will be read into the meeting at the appropriate time.

Fiscal Year 2020-2021 Budget Hearing (ORS 294.430)

- I. Call to Order
- II. Public Comment (3 minute limit per person)
- III. Resolution 2021-04 Adopting the 2021-2022 Fiscal Year Budget, Making Appropriations, and Levying and Categorizing the Tax.
- IV. Adjournment

Regular Meeting

- I. Call to Order
- II. Changes to the Agenda
- III. Public Comment (3-minute limit per person)
- IV. Consent Calendar
 - A. Minutes 2021
 - 1. Regular Commission Meeting Apr 27
 - 2. Commission Work Session May 12
 - B. Financial Reports
 - C. Catch Basin Repair South Beach (Bretz)
 - D. HDR Contract Extension (Bretz)
- V. Old Business
 - A. Items Removed from Consent Calendar
 - B. Accounts Paid
 - C. Additional Circuits and Work, South Beach Load Centers (Bretz)**
- VI. New Business
 - A. General Manager Performance Evaluation
 - 1. Salary/Benefit Adjustment

- VII. Staff Reports
 - A. General Manager
 - 1. Director of Finance & Business Services
 - a) April Occupancy Report
 - 2. Director of Operations
- VIII. Commissioner Reports/Comments
- IX. Calendar/Future Considerations 2021
 - Memorial Day, Port Office Closed May 31
 - Pacific Northwest Waterways Association (PNWA) Summer Conference (Zoom) Jun 22 - 24
 - Regular Commission Meeting Jun 23
- 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.

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