

AMENDED PORT OF NEWPORT COMMISSION REGULAR MEETING

Tuesday, September 27, 2022, 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 live stream of this meeting on our website: <https://www.portofnewport.com/2022-09-27-commission-meetings-2022-september-27-2022-6-00-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, September 26, 2022: <https://www.portofnewport.com/2022-09-27-commission-meetings-2022-september-27-2022-6-00-p-m>

I. Call to Order

II. Changes to the Agenda

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

IV. Consent Calendar

2022

- A. Minutes.....August 23 and August 29.....Page 2
- B. Financial Reports.....Page 14
- C. Accounts PaidPage 27

V. Old Business

- A. Items Removed from Consent Calendar
- B. Authorize Contract with KPFF Engineers for Terminal RORO Dock Repair Plan - *Bretz*.....Page 34
- C. Public Hearing and Approval of Ordinance 2022-02 Regarding Code Changes - *Bretz*Page 35
- D. Approval of Third Amendment to Rogue Lease Agreement - *Miranda*Page 37

VI. New Business

- A. Report Regarding Increase in Pallet Costs – *Bretz*.....Page 73
- B. **Authorize Pickup Truck Replacements for NIT, Admin, South Beach, and Commercial Marina – *Bretz*.....Page 74**

VII. Staff Reports

- A. General Manager – *Miranda*.....Page 75
 - 1. Director of Finance & Business Services – *Brown*.....Page 80
 - 2. Director of Operations – *Bretz*.....Page 83

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2022

Next Commission Meeting.....Oct. 25, 2022