

PORT OF NEWPORT COMMISSION MEETING

Tuesday, December 17, 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/2024-12-17-commission-meetings-2024-december-17-2024-6-00-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, December 16, 2024: <https://www.portofnewport.com/2024-12-17-commission-meetings-2024-december-17-2024-6-00-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.....Nov. 19
- B. Financial Reports
- C. Accounts Paid
- D. Approval of Coastal Refrigeration Agreement
- E. Declaration of Surplus Property – Forklift
- F. Approval of NOAA Lease Amendment

V. Old Business

- A. Cascades West Area Commission on Transportation Member Renewals/Nominations - *Miranda*

VI. New Business

- A. Employee Anniversary Recognition – 5 Years – Cameron Brockway

VII. Staff Reports

- A. Executive Director’s Report – *Miranda*
 - 1. Director of Finance and Business Services - *Brown*
 - 2. Director of Operations/Deputy Executive Director – *Bretz*

VIII. Commissioner Reports

IX. Calendar/Future Considerations 2024

- Christmas – Port Offices Closed.....Dec. 25, 2024
- New Years – Port Offices Closed.....Jan. 1, 2025
- Martin Luther King Jr. Day – Port Offices Closed.....Jan. 20, 2025

Next Commission Meeting.....January 28, 2025
SDAO Conference – Bend.....Feb. 7-9, 2025

X. Public Comment

XI. Adjournment