

**PORT OF NEWPORT COMMISSION EXECUTIVE SESSION AND  
SPECIAL MEETING**

Friday, June 10, 2022, 10:30 a.m.  
South Beach Activity Room  
2120 SE Marine Science Dr.  
Newport, OR 97365

*This will be a virtual meeting. This will be a virtual meeting, which means you can attend by registering or you can view the livestream on our website: <https://www.portofnewport.com/2022-06-10-commission-meetings-2022-june-10-2022-10-30-a-m>*

*Anyone interested in making public comment must complete the form on our website and submit it by 8:00 a.m. on Friday, June 10, 2022: <https://www.portofnewport.com/2022-06-10-commission-meetings-2022-june-10-2022-10-30-a-m>*

**EXECUTIVE SESSION**

**I. Call to Order**

**II. Executive Session Pursuant to ORS. 192.660(2)(h) Legal Counsel**

*The Port of Newport Board of Commissioners will go into Executive Session. 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.*

**III. Adjournment**

**SPECIAL SESSION**

**I. Call to Order**

**II. Changes to the Agenda**

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

**IV. Approval of OSU Hatfield Visitor Center Gift Shop Sublease – *Miranda***

**V. Employee Settlement – *Miranda***

**VI. Adjournment**