

PORT OF NEWPORT COMMISSION MEETING

Tuesday, October 22, 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/2024-10-22-commission-meetings-2024-october-22-2024-6-00-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, October 21, 2024: <https://www.portofnewport.com/2024-10-22-commission-meetings-2024-october-22-2024-6-00-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.....Sept. 23 and Oct. 10
- B. Financial Reports
- C. Accounts Paid

V. New Business

- A. Employee Anniversary Recognition – Andrew Meats – 5 Years

VI. Staff Reports

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

VII. Commissioner Reports

VIII. Calendar/Future Considerations 2024

- Fishermen Appreciation Day.....Nov. 7, 2024
- Veterans Day – Port Offices Closed.....Nov. 11, 2024
- Next Commission Meeting.....Nov. 19, 2024

IX. Public Comment

X. Adjournment