



**VISION 2040 ADVISORY COMMITTEE AGENDA**  
**Thursday, December 09, 2021 - 5:30 PM**  
**City Council Chambers, Newport City Hall, 169 SW Coast Highway**

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This meeting will be held electronically. The public can livestream this meeting at <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to four hours before the meeting start time at [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

Anyone wishing to make real time public comment should submit a request to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). at least four hours before the meeting start time, and a Zoom link will be e-mailed.

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1. CALL TO ORDER
2. INTRODUCTIONS & CAPACITY CHECK
3. APPROVAL OF MINUTES
  - 3.A November 10, 2021 Meeting Minutes  
[November 10 2021 Vision 2040 Minutes.docx](#)
4. PUBLIC COMMENT
5. DISCUSSION ITEMS

- 5.A 2021 Community Vision Awards: Committee Member Action Items**  
[Staff Report on Committee Action Items & Resources for 2021 Community Vision Awards December 2021.pdf](#)  
[2021 Community Vision Awards - Vision Advisory Committee Action Items.pdf](#)  
[2021 Nomination Phase Toolkit.pdf](#)
- 5.B Cultural Fest Update - Please share the partnership opportunity!**  
[Staff Report on Cultural Fest Stakeholder Partner Outreach December 2021.pdf](#)  
[Cultural Fest 2022 Partner letter.pdf](#)
- 5.C Work Group Reports for Annual Vision Progress Report: C. & D.**  
[Staff Report on Work Group Reports C. D. December 2021.pdf](#)  
[C. Work Group Report 2021 Vision Progress Report Draft.pdf](#)  
[D. Work Group Report 2021 Vision Progress Report Draft.pdf](#)
- 5.D Review and Approval of Draft 2021 Progress Report to Council**  
[Staff Report on 2021 Vision Progress Report Draft December 2021.pdf](#)  
[DRAFT 2021 Vision Progress Report Full.pdf](#)

## **6. COMMITTEE COMMENT**

## **7. CONFIRM NEXT MEETING DATE**

*Thursday, January 13, 2022. 6:00 PM\* - 8:00 PM*

*\*Due to a scheduling conflict with a TSP meeting, the January meeting will begin at 6:00 PM instead of the standard 5:30 start. Please mark your calendars accordingly.*

## **8. ADJOURNMENT**