



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

---

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613, or [p.hawker@newportoregon.gov](mailto:p.hawker@newportoregon.gov).

The meeting will be live-streamed at <https://newportoregon.gov>, and broadcast on Charter Channel 190.

Anyone wishing to provide written public comment should send the comment to [publiccomment@newportoregon.gov](mailto:publiccomment@newportoregon.gov). The e-mail must be received at least four hours prior to the scheduled meeting.

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.

---

1. CALL TO ORDER
2. INTRODUCTIONS & CAPACITY CHECKS
3. APPROVAL OF MINUTES - POSTPONED UNTIL RECEIVED.
4. DISCUSSION ITEMS

**4.A Richard Dutton's Presentation on City Goals Database**

<https://goals.newportoregon.gov>

[Program Coordinator Staff Report on 4.A Presentation September 2021.pdf](#)

**4.B Review of Draft Annual Action Plan Diagrams: Original and Updated**

[Program Coordinator Staff Report on 4.B September 2021.pdf](#)

[Annual Implementation Plan Original and August 2021 Update.pdf](#)

**4.C Discussion on Vision Committee Ordinance Change Recommendations to Council**

[Program Coordinator Staff Report on 4.C September 2021.pdf](#)

[Vision 2040 Advisory Committee Charter in Newport Municipal Code \(1\).pdf](#)

[DRAFT Ord. No. 2189 - Amending Vision 2040 Advisory Committee.docx](#)

[Bri Goodwin draft Ord. No. 2189 - Amending Vision 2040 Advisory Committee\\_BG.docx](#)

[Michael Sydow considerations for Committee Composition.docx](#)

[Committee Representation Options by Chair Bri Goodwin.pdf](#)

[City of Newport Standing Committee Comparison Table September 2021.pdf](#)

[Vision Advisory Committee Attendance Percentages, by seat category, 2018-July 2021 - Sheet1.pdf](#)

**4.D Vision 2040 Outgoing/Public Information Discussion**

[Program Coordinator Staff Report on 4.D September 2021.pdf](#)

**5. PUBLIC COMMENT**

**6. COMMITTEE COMMENT**

**7. CONFIRM NEXT MEETING DATE**

*Thursday, October 14, 2021. 5:30 PM - 7:30 PM Newport City Hall Chambers. Call-in option available.*

**8. ADJOURNMENT**