



VISION 2040 ADVISORY COMMITTEE AGENDA
Thursday, August 11, 2022 - 5:30 PM
City Council Chambers

All public meetings of the City of Newport will be held in the City Council Chambers of the Newport City Hall, 169 SW Coast Highway, Newport. The meeting location is accessible to persons with disabilities. A request for an interpreter, or for other accommodations, 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.

All meetings are 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. Public comment must be received four hours prior to a scheduled meeting. For example, if a meeting is to be held at 3:00 P.M., the deadline to submit written comment is 11:00 A.M. If a meeting is scheduled to occur before noon, the written comment must be submitted by 5:00 P.M. the previous day. To provide virtual public comment during a city meeting, a request must be made to the meeting staff at least 24 hours prior to the start of the meeting. This provision applies only to public comment and presenters outside the area and/or unable to physically attend an in person 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. APPROVAL OF MINUTES

3. DISCUSSION ITEMS

3.A Stakeholder Presentation - Port of Newport by Paula Miranda, General Manager

3.B Update on Community Connector Support (Leslie Palotas)

[EDALC Visioning Contract.pdf](#)

[Leslie Palotas Email 72222 PDF.pdf](#)

3.C Introduce Work Group Duties

[Annual Vision Advisory Work Group Duties Outline and Resource Links.pdf](#)

3.D Assign Work Group Leads

[V2040 Working Group Description from Governance Document.pdf](#)

3.E Review Committee Goals

[2022-2023 City Council Goals Input Memo.pdf](#)

3.F Discussion Regarding Committee Vacancies

3.G Discussion Regarding Committee Bylaws

[Draft Bylaws - V2040 Advisory Committee.pdf](#)

3.H Rescheduling of October 2022 and January 2023 Committee Meetings

[Committee Memo - Rescheduling of Several Meetings 2022-2023.pdf](#)

4. PUBLIC COMMENT

5. COMMITTEE COMMENT

6. CONFIRM NEXT MEETING DATE

7. ADJOURNMENT