

## VISION 2040 ADVISORY COMMITTEE AGENDA Tuesday, January 26, 2021 - 2:30 PM City Council Chambers, Newport City Hall, 169 SW Coast Highway

This meeting will be held electronically. The public can live-stream this meeting at <u>https://newportoregon.gov</u>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at <u>publiccomment@newportoregon.gov</u>.

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 AND CAPACITY CHECKS Please describe barriers you faced in making Community Vision Award Nominations. Please share your plans for encouraging community participation in the Voting phase.
- 3. APPROVAL OF MINUTES
- 3.A Approve Minutes of October 2020 and December 2020 Vision Advisory Committee Meetings. October 27 2020 Vision 2040 Minutes.docx December 10 2020 Vision 2040 Minutes.docx
- 4. DISCUSSION ITEMS
- 4.A Discussion on 2020-2021 Annual Vision Advisory Committee Goals DRAFT Program Coordinator's Vision Advisory Committee 2020 Report for Council.pdf

DRAFT Coordinator Suggested 2020\_2021 Vision Advisory Committee Goals.pdf

- 4.B Discussion on Annual Vision 2040 Progress Report to City Council Draft 4.B DRAFT 2040 VISION ANNUAL PROGRESS REPORT SUMMARY January 2021.pdf
- 4.C Discussion on Prioritizing Agenda Items of Next Vision 2040 Advisory Committee Meetings Discussion on Prioritizing Agenda Items of Next Vision 2040 Advisory Committee Meetings.pdf
- 5. PUBLIC COMMENT
- 6. COMMITTEE COMMENT
- 7. CONFIRM NEXT MEETING DATE

Vision Program Coordinator recommends a Doodle Poll for an early March meeting. Prioritizing the Council Reports, Community Vision Awards, Ranking & prioritizing next Committee Meeting steps will take up February's remaining Program Coordinator hours.

8. ADJOURNMENT