



VISION 2040 ADVISORY COMMITTEE AGENDA
Wednesday, November 10, 2021 - 5:30 PM
City Council Chambers, Newport City Hall, 169 SW Coast Highway

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. 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. at least four hours before the meeting start time, and a Zoom link will be e-mailed.

1. CALL TO ORDER

2. INTRODUCTIONS AND CAPACITY CHECKS

3. APPROVAL OF MINUTES
 - 3.A Approval of the Minutes of the Meeting of October 14, 2021
[October 14, 2021 Minutes.pdf](#)

4. PUBLIC COMMENT

5. DISCUSSION ITEMS

- 5.A 2022/2023 Goals & Objectives for Vision Advisory Committee**
[Staff Report 2022_23 Vision Advisory Committee Goals & Objectives Discussion November 2021.pdf](#)
[DRAFT Copy of 2022_23 Vision Advisory Committee Goals.pdf](#)
- 5.B Work Group Reports for Annual Vision Progress Report: A. B. E. F.**
[Staff Report on Work Group Reports A. B. E. & F. November 2021.pdf](#)
[A. and E. Report Draft VISION 2040 ANNUAL PROGRESS REPORT SUMMARY December 2021.docx](#)
[DRAFT B. Work Group 2021 Annual Report.pdf](#)
[F. Report Draft for 2021 VISION 2040 ANNUAL PROGRESS REPORT SUMMARY October 2021_MS.docx](#)
- 5.C Opportunity for Cultural Fest Sponsorship: Partnering for Outreach & Celebration**
[Olalla Cultural Fest Stakeholder Partner Opportunity 2021.pdf](#)
- 5.D 2021 Community Vision Awards**
[Staff Report on Timeline & Process for 2021 Community Vision Awards October 2021.pdf](#)
[Draft 2021 Community Vision Awards Process Timeline for Public.pdf](#)
[Draft 2021 Community Vision Awards Call for Nominations.docx.pdf](#)
- 5.E Update on Committee Rules/Bylaws**
[DRAFT Vision 2040 Advisory Committee Governance Document.docx](#)
[Proposed text for Vision 2040 Advisory Committee Rule_Attendance Policy.pdf](#)
[EXAMPLE for future discussion_Draft 2016 Vision Advisory Committee Rules.docx.pdf](#)

6. COMMITTEE COMMENT

7. CONFIRM NEXT MEETING DATE

Thursday, December 9, 2021. 5:30 PM - 7:30 PM

8. ADJOURNMENT