

### VISION 2040 ADVISORY COMMITTEE AGENDA Thursday, October 14, 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 <a href="mailto:publiccomment@newportoregon.gov">publiccomment@newportoregon.gov</a>. 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 CHECK
- 3. APPROVAL OF MINUTES
- 3.A Approval of the Minutes of the Meeting of August 12, 2021 August 12, 2021.pdf
- 3.B Approval of the Minutes of the Meeting of September 9, 2021 September 9, 2021.pdf
- 4. PUBLIC COMMENT

### 5. DISCUSSION ITEMS

### 5.A Planning 2021 Community Vision Awards Presentation and Feedback Opportunity

5.A Planning for 2021 Community Vision Awards October 2021.pdf Planning for 2021 Awards Presentation and Feedback Opportunity.pdf

# 5.B Work Group Meeting Assignments for October & November 5.B Work Group Assignments for October\_November 2021.pdf ACTION ITEM\_ Work Group Assignments for October\_November 2021 Meetings.pdf 2021 Vision 2040 Advisory Committee Work Group List for Annual Tasks.pdf VISION 2040 ANNUAL PROGRESS REPORT SUMMARY February 2021 (1).pdf Annual Vision Progress Report Decision Tree Analyze Previous Need & Gap Item pdf

Annual Vision Progress Report Decision Tree Analyze Previous Need & Gap Item.pdf 2021\_2022 Vision Advisory Committee Goals October 2021 Update.pdf New Idea Decision Tree Chart for GoalObjective Brainstorming.pdf

5.C Ordinance Change Recommendations Vision 2040 Advisory Committee 5.C Ordinance Change Recommendation.pdf Ord. No. 2189 - Amending Vision 2040 Advisory Committee - 10-08-21 edit.pdf

## 5.D Vision Advisory Committee Rules Recommendation & Discussion 5.D Vision Advisory Committee Rules Recommendation & Discussion.pdf 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

Wednesday, November 10, 2021. 5:30 PM - 7:30 PM

### 8. ADJOURNMENT