



DESTINATION NEWPORT COMMITTEE AGENDA

Thursday, May 12, 2022 - 2:00 PM

169 SW Coast Highway, Newport, Oregon 97365, COnference Room A

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 AND ROLL CALL

2. CONSENT CALENDAR

2.A Approval of Minutes of the Meeting of March 24, 2022

[March 24, 2022 Minutes.pdf](#)

3. DISCUSSION/ACTION ITEMS

- 3.A Interview Applicant to Fill Vacancy on Destination Newport Committee - Amy Calavan - 2:10 P.M.**

[Amy Calavan Application.pdf](#)

- 3.B Interview Applicant to Fill Vacancy on the Destination Newport Committee - Camille Fournier - 2:20 P.M.**

[Camille Fournier Application.pdf](#)

- 3.C Consideration and Potential Approval of an Agreement with Meadow Advertising for Billboard**

[Meadow Advertising Agreement.pdf](#)

- 3.D Presentation from Fox and Crown Creative**

[Discover Newport Presentation.pdf](#)

- 3.E Committee Orientation**

[Destination Newport Committee Orientation.pdf](#)

4. CHAMBER REPORT

- 4.A Review of Year-to-Date Financials for Advertising**

[YTD Financials May.pdf](#)

5. PUBLIC COMMENT

6. ADJOURNMENT