



VISION 2040 ADVISORY COMMITTEE AGENDA

Thursday, December 10, 2020 - 4:00 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 <https://newportoregon.gov>. The meeting will also be broadcast on Charter Channel 190.

To submit a written public comment, send the written comment to publiccomment@newportoregon.gov. The e-mail must be received four hours prior to the 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.

If you wish to speak during a virtual meeting, a request to speak should be e-mailed to publiccomment@newportoregon.gov, and 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 the request to speak is 11:00 A.M. If a meeting is scheduled to occur before noon, the request to speak must be submitted by 5:00 P.M. the previous day. Once a request to speak has been received, staff will send the requestor the Zoom meeting link. This link will allow a requestor to participate in the meeting via video or telephone.

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 & CAPACITY CHECKS

Please state your interest & overall availability to commit to the Vision Advisory Committee for 2021. This is an ideal time to announce resignations if your 2021 commitments won't allow you to stay active as a voting member. All members, whether active or resigned, are welcomed and encouraged to participate in Work Group meetings or other Vision-related opportunities as their schedules allow.

3. APPROVAL OF MINUTES

4. DISCUSSION ITEMS

4.A Annual Council Report Planning

[4.A Annual City Council Report Planning.pdf](#)

4.B 2020 Community Vision Awards: Media Plan and Nomination Outreach

[4.B 2020 Community Vision Awards_ Media Plan and Nomination Outreach.pdf](#)

4.C Committee Member Updates & Reports from Stakeholder Meetings
[Dec. 2020 EXISTING STAKEHOLDER MEETINGS_NETWORKS AND CONTACT PEOPLE - Please add your meetings!.pdf](#)

4.D Vision Program Coordinator 2020 Report
[4.D Vision Program Coordinator 2020 Report.pdf](#)

5. PUBLIC COMMENT

6. COMMITTEE COMMENT

7. CONFIRM NEXT MEETING DATE

Program Coordinator Recommendation: A New Doodle Poll to be sent to returning Committee Members for January, February, and March 2021 Meetings. Doodle Polls will be sent to 2020 Work Groups to meet between January 9th and 21st, as recommended in item 4.A for Focus Area-Specific Council Reports. The remainder of the year's meetings will be scheduled in a future Doodle Poll, ideally including new 2021 members.

8. ADJOURNMENT