



VISION 2040 ADVISORY COMMITTEE AGENDA
Thursday, February 10, 2022 - 5:30 PM
City Council Chambers

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. INTRODUCTION & CAPACITY CHECK

3. APPROVAL OF MINUTES

3.A Approval of the Minutes of the Meeting of December 9, 2021
[December 9, 2021 Minutes.pdf](#)

3.B Approval of the Minutes of the Meeting of January 13, 2022
[January 13, 2022 Minutes.pdf](#)

4. PUBLIC COMMENT

4.A Review Vision Advisory Committee Templates & Resources

[2022 Annual Duty Calendar by Month with Links Vision 2040 Advisory Committee.pdf](#)

[Sharing Copy Annual Duty Calendar by Month with Links Vision 2040 Advisory Committee.pdf](#)

[2022 Monthly Planning Templates Vision Advisory Committee Meetings.pdf](#)

[Sharing Copy of Monthly Planning Templates Vision Advisory Committee Meetings.pdf](#)

[February 2022 Monthly Planning Template Vision Advisory Committee Meetings.pdf](#)

5. DISCUSSION ITEMS

5.A Review and Approve 2022/23 City Council Goal Feedback Report

[2022-2023 City Council Goals Input Memo.pdf](#)

[1.12.22 FINAL Draft with all goals.pdf](#)

5.B Assign Presenter and Alternate for Vision Advisory Feedback on Council Goals

5.C 2022 Annual Meeting Presentation Planning

[Brainstorming Ideas for 2022 Vision Meeting Agenda Items.pdf](#)

5.D Assign Committee Chair

[Chair & Vice Chair - 2040 Vision Advisory Committee \(1\).docx](#)

5.E Initial Discussion on Committee Bylaws

[Proposed_V2040_Bylaws.pdf](#)

6. REVIEW AND PLANNING OF NEXT MEETING AGENDA

6.A Agenda planning for March 10th, 2022

[March 2022 Monthly Planning Template Vision Advisory Committee Meetings.pdf](#)

7. COMMITTEE COMMENT

8. CONFIRM NEXT MEETING DATE

8.A February 10, 2022

9. ADJOURNMENT