

# VISION 2040 ADVISORY COMMITTEE AGENDA Tuesday, June 22, 2021 - 4:00 PM City Council Chambers, Newport City Hall, 169 SW Coast Highway

This will be a hybrid meeting, which means that it will be held electronically, via Zoom, with a limited number of people (up to 15) allowed to attend in-person. The meeting will be live-streamed at <a href="https://newportoregon.gov">https://newportoregon.gov</a>, and broadcast on Charter Channel 190.

Anyone interested in making public comment is allowed to attend in-person, subject to congregant limitations (up to 15).

Anyone wishing to provide real-time, virtual public comment should make a request at least four hours prior to the meeting, at <a href="mailto:publiccomment@newportoregon.gov">publiccomment@newportoregon.gov</a>, and request the Zoom meeting information.

Anyone wishing to provide written public comment should send the comment to <a href="mailto:publiccomment@newportoregon.gov">publiccomment@newportoregon.gov</a>. The e-mail must be received at least four hours prior to the scheduled 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, and pursuant to the municipal code.

#### CALL TO ORDER

#### 1. INTRODUCTIONS AND CAPACITY CHECKS

Name, Affiliation, What is your favorite recreational activity during the summer season? What seat are you holding? (Leslie/Peggy will help if you don't know).

1.A Vision 2040 Advisory Committee Charter in Newport Municipal Code

#### Vision 2040 Advisory Committee Charter in Newport Municipal Code.pdf

#### 2. APPROVAL OF MINUTES

## 2.A March 18, 2021 Vision Advisory Committee Minutes March 18 2021 Vision 2040.docx

# 2.B May 27, 2021 Vision Advisory Committee Minutes May 27 2021 Vision 2040.docx

#### 3. DISCUSSION ITEMS

### 3.A Onboarding & Refresher Presentation: Vision 2040 Advisory Committee Ordinance

Vision 2040 Brief Overview Presentation with Activity.pdf Brief Onboarding Overview Presentation\_ Individual Writing Questions.pdf

### 3.B 2020 Community Vision Awards Report Presentation

2020 Community Vision Awards Report Presentation.pdf
Link to Recording of 2020 Community Vision Awards City Council Presentation.pdf
2020 Community Vision Awards Presentation\_ Individual Writing Questions.pdf

- 3.C Community Building Website Concept and Domain Name Action Item Community Website considerations for long term Vision 2040 & Stakeholder sustainability (1).pdf
- 3.D Discussion of "Entry Points to Talking About Association Diversity" by Jess Pettitt

Discussion on Entry Points to Talking About Association Diversity.pdf

#### 4. PUBLIC COMMENT

#### 5. COMMITTEE COMMENT

#### 6. CONFIRM NEXT MEETING DATE

Our next meeting is scheduled for Tuesday, August 3, 6:30 PM - 8:30 PM. I hope many of us are able to join in person!

Is there any interest in an attempt to re-schedule via a new Doodle Poll? To help us decide, please let us know if you're unable to attend August 3, 6:30 PM - 8:30 PM.

### 7. ADJOURNMENT