



VISION 2040 ADVISORY COMMITTEE AGENDA
Thursday, September 08, 2022 - 5:30 PM
City Council Chambers

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

2. APPROVAL OF MINUTES

3. DISCUSSION ITEMS

- 3.A **Spencer Nebel, City Manager Discussion Item**
[EDALC_Visioning_Contract.pdf](#)
- 3.B **Discussion Possible Reappointment of Josh Conrad to the Vision 2040 Advisory Committee**
- 3.C **Discussion about Meeting Schedule and 2.05.075 of Municipal Code**
[2.05.075 NMC PDF.pdf](#)
- 3.D **Stakeholder Presentation - Port of Newport by Paula Miranda, General Manager**
- 3.E **Assign of Work Group Leads**
[Annual_Vision_Advisory_Work_Group_Duties_Outline_and_Resource_Links.pdf](#)
[Work_Group_Lead_List_Updated_092022.pdf](#)
[V2040_Working_Group_Description_from_Governance_Document.pdf](#)
- 3.F **Community Connector Report Leslie Palotas**
[August 26, 2022 EDALC Weekly_City Monthly CC Report.pdf](#)
- 3.G **Rescheduling of October 2022 and January 2023 Committee Meetings**
[Committee_Memo_-_Rescheduling_of_Several_Meetings_2022-2023.pdf](#)

4. REVIEW OF COMMITTEE ACTION PLAN

5. PUBLIC COMMENT

6. COMMITTEE COMMENT

7. CONFIRM NEXT MEETING DATE

7.A Next Meeting Date Thursday October 13, 2022

8. ADJOURNMENT