



VISION 2040 ADVISORY COMMITTEE AGENDA
Thursday, January 12, 2023 - 4:00 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 Erik Glover, City Recorder at 541.574.0613, or e.glover@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

2.A Approve the Minutes of the Meeting of December 1, 2022

[December 01, 2022 Minutes.pdf](#)

3. DISCUSSION ITEMS

3.A Approval of 2022 Annual Vision Progress Report

[Staff Memo January 2023 Annual Progress Report.pdf](#)
[2022 Annual Vision Report Final.pdf](#)

3.B Review Vision 2040 Bylaws

[Bylaws - V2040 Advisory Committee.pdf](#)

3.C Review and Modification of Annual Vision 2040 Meeting Schedule

[Staff Memo January 2023 Committee Annual Schedule.pdf](#)

3.D Selection of Chair and Vice Chair Vision 2040

3.E Annual Presentation Planning

3.F Final Adoption of FY 2023-2024 Goals and Objectives

[Staff Memo January 2023 FY 23-24 Goals and Objectives.pdf](#)

4. PUBLIC COMMENT

5. COMMITTEE COMMENT

6. CONFIRM NEXT MEETING DATE

7. ADJOURNMENT