

PORT OF THE DALLES BUDGET COMMITTEE
Meeting Minutes
The Dalles Country Club
May 23, 2019

The Port of The Dalles Budget Committee meeting was called to order by Port Commission Vice-President Mike Courtney at 5:30pm.

ROLL CALL:

Present: Mike Courtney, Staci Coburn, John Amery, Steve Kramer, Ryan Bessette; arrived 5:37 Robert Wallace, David Griffith, Jana Webb

Others Present: Andrea Klaas, Kathy Norton, Angie Wilson

Change in Agenda: Due to lack of a quorum the Budget Message was presented before the Election of 2019-2020 officers.

BUDGET MESSAGE:

The Budget Message was presented by Budget Officer Andrea Klaas.

CALL FOR NOMINATIONS:

Commissioner Courtney opened the nominations for Budget Committee Chairman.

Motion to nominate Staci Coburn as Chairman. M/S.Kramer, S/D.Griffith. Nominations for Chairman closed. By a unanimous vote Staci Coburn was elected Chairman of 2019-20 Port of The Dalles Budget Committee.

Commissioner Courtney opened nominations for Budget Committee Secretary.

Motion to nominate Steve Kramer for Budget Committee Secretary. M/S.Coburn, S/D.Griffith. Nominations for Secretary closed. By a unanimous vote Steve Kramer was elected Secretary of 2019-20 Port of The Dalles Budget Committee.

BUDGET DISCUSSION:

Budget Officer Andrea Klaas reviewed the 2019-20 Budget, Tax Revenue Estimates and other information included in the Annual Budget packet.

BUDGET APPROVAL:

Motion to accept the 2019-20 Port of The Dalles Budget as developed by the Budget Officer, M.S.Kramer, S/D.Griffith. Motion approved unanimously.

TAX RATE APPROVAL:

Motion to approve the tax rate of \$0.2007/\$1,000 for the 2019-20 year as recommended by the Budget Officer, M/M.Courtney, S/S.Kramer. Motion approved unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BUDGET COMMITTEE, the meeting adjourned at 6:15PM.

BUDGET COMMITTEE:


Staci Coburn, Chairman

BUDGET COMMITTEE:

Steve Kramer, Secretary