

**MINUTES OF THE BUDGET HEARING
OF THE PORT OF THE DALLES COMMISSION
June 25, 2009**

The Budget Hearing of the Port Commission was called to order at the Port Office at 12:05 PM

ROLL CALL:

Present: Mike Courtney, Bob McFadden, Kristi McCavic, Ken Farner, Rod Runyon

Others Present: Andrea Klaas, Executive Director; Nora Donovan, RARE Participant

AGENDA CORRECTIONS OR ADDITIONS:

None

OPEN BUDGET HEARING: 12:15PM

CLOSE BUDGET HEARING: 12:45PM

Resolution to Approve 2009-10 Fiscal Year Budget

There being no comments on the Port of The Dalles 2009-10 Fiscal Year Budget:

MOTION: Commissioner McFadden made a motion to approve Resolution #09-001 adopting the 2009-10 Fiscal Year Budget in the amount of \$4,906,091.30; Making Appropriations for the 2009-10 Fiscal Year for the General Fund in the amount of \$464,295.54, Port Development Fund in the amount of \$4,246,399.00, and Marina Enterprise Fund in the amount of \$195,396.77; Imposing the Tax for the tax year 2009-10 at the rate of \$.2007 per \$1,000.00 of assessed value for operations; and Categorizing the Tax General Fund \$.2007/\$1,000. Second by Commissioner Farner. Motion passed unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:50 PM.

PORT OF THE DALLES:

ATTEST:

D.M. Courtney, President
Board of Commissioners

Rod Runyon, Secretary
Board of Commissioners

DATE APPROVED: 07/08/09

Prepared by: K. Norton