

PORT OF THE DALLES BUDGET COMMITTEE MEETING

Meeting Minutes, April 26, 2022

The Dalles Country Club

The Port of The Dalles Budget Committee Meeting was called to order by Commissioner Weast at 5:33 p.m.

ROLL CALL

Budget Committee: Greg Weast, Robert Wallace, Staci Coburn, David Griffith, John Willer, Steve Kramer, John Amery, Ryan Besette

Absent: Jana Webb

Staff: Andrea Klaas, Executive Director & Budget Officer; Jennifer Toepke, Executive Assistant

CALL FOR NOMINATIONS:

Commissioner Weast opened the nominations for Budget Committee Chairman.

Motion to nominate Steve Kramer as Chairman: M/G. Weast, S/R. Wallace. Nominations for Chairman closed. By a unanimous vote Steve Kramer was elected Chairman of the FY 2022/2023 Port of The Dalles Budget Committee.

Budget Committee Chairman Steve Kramer opened nominations for Budget Committee Secretary.

Motion to nominate John Willer for Budget Committee Secretary: M/G. Weast, S/R. Wallace. Nominations for Secretary closed. By a unanimous vote John Willer was elected Secretary of the 2022-2023 Port of The Dalles Budget Committee.

BUDGET MESSAGE: The Budget Message was presented by Budget Officer Andrea Klaas.

BUDGET DISCUSSION: Budget Officer Klaas answered questions and clarified points about the Annual Budget for FY 2022-2023, Work Plan for FY 2022-2023, FY 2022-2023 Tax Revenue Estimate, Historical Tax Receipts, Top Ten Taxpayers for Tax Year 2021, Historical Resources and Expense Graphs, Budget Summary of all Funds and Budget Information by Fund.

Budget Officer Klaas also explained the supplemental budgets adopted in FY 2021-2022 due to the Marina Fire and how the loan from the General Fund is planned to be repaid in FY 2022-2023. In addition to a review of how the Port's mission is fluid considering the lack of property left to sell for economic development.

BUDGET APPROVAL: Motion to accept the FY 2022-2023 Port of The Dalles Budget as developed by the Budget Officer, M/G. Weast, S/S. Coburn. Motion approved unanimously.

TAX RATE APPROVAL: Motion to approve the tax rate of \$0.2007/\$1,000 for FY 2022/2023 as recommended by the Budget Officer: M/R. Wallace, S/J. Willer. Motion approved unanimously.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT OF THE DALLES BUDGET COMMITTEE, the meeting adjourned at 6:19 p.m.

BUDGET COMMITTEE:


Steve Kramer, Chairman

BUDGET COMMITTEE:


John Willer, Secretary