

**MINUTES OF THE BUDGET HEARING  
OF THE PORT OF THE DALLES COMMISSION  
June 22, 2010**

The Budget Hearing of the Port Commission was called to order at the Port Office at 12:00 PM

**ROLL CALL:**

Present: Mike Courtney, Kristi McCavic (12:30), Ken Farner

Others Present: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director, Nora Donovan, RARE Participant

**AGENDA CORRECTIONS OR ADDITIONS:**

None

**OPEN BUDGET HEARING: 12:30PM**

Budget Committee Recommendation: Andrea Klaas, Budget Officer, reported that the Budget Committee at their meeting on May 19, 2010 recommended moving \$300,000.00 from the General Fund to the Port Development fund to more accurately reflect the Port mission.

**CLOSE BUDGET HEARING: 12:37PM**

**Resolution to Approve 2010-11 Fiscal Year Budget**

There being no comments on the Port of The Dalles 2010-11 Fiscal Year Budget:

**MOTION: Commissioner Farner made a motion to approve Resolution #10-002 adopting the 2010-11 Fiscal Year Budget as presented. Second by Commissioner McCavic. Motion passed unanimously.**

**MOTION: Commissioner Farner made a motion to approve the Tax for the tax year 2010-11 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 McCavic. Motion passed unanimously.**

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:40 PM.**

**PORT OF THE DALLES:**

D.M. Courtney, President  
Board of Commissioners

**ATTEST:**

Rod Runyon, Secretary  
Board of Commissioners

DATE APPROVED: July 21, 2010

Prepared by: K.Norton