

PORT OF THE DALLES COMMISSION
Budget Hearing Minutes
June 18, 2015
Port of The Dalles Office

The Budget Hearing of the Port Commissioners was called to order by President Bob McFadden at 12:00PM

ROLL CALL

Present: Mike Courtney, Bob McFadden, David Griffith, Kristi McCavic

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Angie Wilson, Bookkeeper

Guests: None

Pledge of Allegiance: Kathy Norton

AGENDA CORRECTIONS or ADDITIONS

Andrea Klaas reported there would be no executive session as listed in the agenda. Commissioner McFadden asked to present some items for discussion.

D. OPEN BUDGET HEARING TO ADOPT 2015-16 PORT OF THE DALLES BUDGET – 12:05PM

DISCUSSION ITEMS:

Webpage: discussion on pictures and other webpage content, changes that could improve the site. Kathy Ursprung will work on that and report back to the Commission.

DropBox: discussion on how to handle executive session material. Andrea Klaas will set up folders in dropbox to resolve that issue.

Community Outreach Team: discussion on how successful the COT has been in the past getting funding for the projects it has supported. Now all those project are completed. What is the direction the COT should go? Different ideas including education were discussed.

E. CLOSE BUDGET HEARING TO ADOPT 2015-16 PORT OF THE DALLES BUDGET – 12:30PM

- I. Approve 2015-16 Port of The Dalles Budget – Resolution #2015-002. Approve adopting the 2015-16 Port of the Dalles Budget in the total of \$4,134,986.00

MOTION TO APPROVE RESOLUTION #2015-002 ADOPTING THE 2015-16 PORT OF THE DALLES BUDGET IN THE AMOUNT OF \$4,134,986.00.

- II. Approve imposing the taxes at the rate of \$0.2007 per \$1,000 of assessed value for operations.

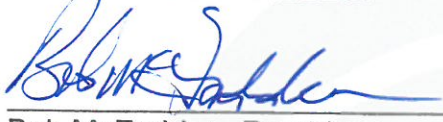
MOTION TO APPROVE THE TAXES PROVIDED FOR IN THE 2015-16 PORT OF THE DALLES ADOPTED BUDGET. M/G.WEAST, S/M.COURTNEY. MOTION APPROVED UNANIMOUSLY.

COMMISSION CALL

1. President: Nothing
2. Commissioners: Nothing

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 12:30PM.

PORT OF THE DALLES:



Bob McFadden, President
Board of Commissioners

ATTEST:



David Griffith, Secretary
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton