

PORT OF THE DALLES BUDGET COMMITTEE MEETING
FISCAL YEAR 2024/2025
Meeting Minutes, April 17, 2024
The Balch Hotel, Dufur, Oregon

The Port of The Dalles Budget Committee Meeting for Fiscal Year 2024/2025 was called to order by Commissioner Wallace at 5:33 p.m.

ROLL CALL

Budget Committee: Robert Wallace, Greg Weast, Staci Coburn, John Willer, John Amery, Nathanael Stice, Allen Weast, Ryan Bessette,
Absent: Mary Hanlon; Steve Kramer
Staff: Andrea Klaas, Executive Director & Budget Officer; Jennifer Toepke, Executive Assistant/Bookkeeper

CALL FOR NOMINATIONS

President Wallace opened the nominations for Budget Committee Chairman:

- *Motion to nominate Staci Coburn as Chairman: M/N. Stice, S/J. Willer. Nominations for Chairman closed. By a unanimous vote Staci Coburn was elected Chairman of the FY 2024/2025 Port of The Dalles Budget Committee.*

Budget Committee Chairman Staci Coburn opened nominations for Budget Committee Secretary:

- *Motion to nominate Allen Weast for Budget Committee Secretary: M/G. Weast, S/J. Willer. Nominations for Secretary closed. By a unanimous vote Allen Weast was elected Secretary of the 2024-2025 Port of The Dalles Budget Committee.*

BUDGET MESSAGE AND DISCUSSION

Budget Officer Klaas presented the budget message for Fiscal Year 2024-2025 in detail, including answering clarification questions about each of the budget's three funds, Port property and assets, and the two fires at the The Dalles Marina.

BUDGET APPROVAL

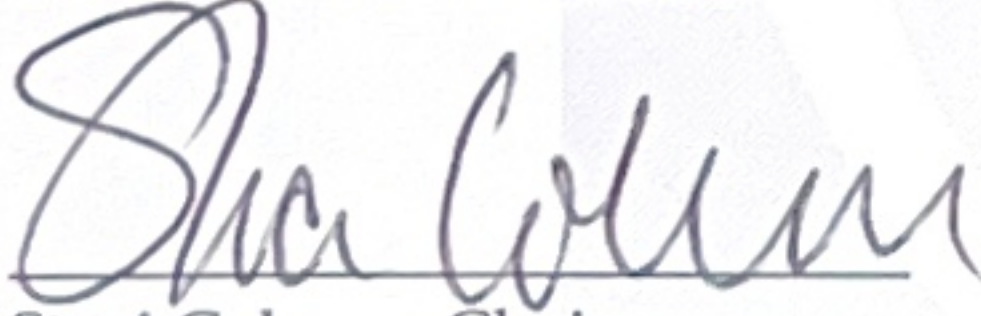
- *Motion to accept the FY 2024-2025 Port of The Dalles Budget as developed by the Budget Officer: M/G. Weast, S/N. Stice; motion approved unanimously.*

TAX RATE APPROVAL

- *Motion to approve the tax rate of \$0.2007/\$1,000 for FY 2024/2025 as recommended by the Budget Officer: M/G. Weast, S/J. Amery; motion approved unanimously.*

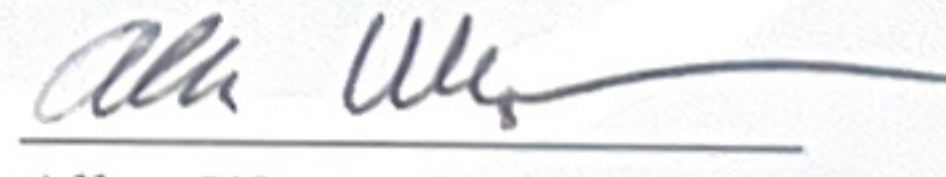
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT OF THE DALLES BUDGET COMMITTEE, the meeting adjourned at 6:20 p.m.

BUDGET COMMITTEE



Staci Coburn, Chairman

BUDGET COMMITTEE



Allen Weast, Secretary