



APPROVED 5/16/17

MINUTES

**FOR THE ANNUAL MEETING OF THE
PORT OF TILLAMOOK BAY BUDGET COMMITTEE HELD ON
THURSDAY, MAY 04, 2017 AT 4:00 P.M.**

**POTB MAIN OFFICES – CONFERENCE ROOM
4000 Blimp Boulevard, Tillamook, Oregon 97141**

1. Bob Olsen opened the meeting @ 4:23 p.m.
Roll Call of Budget Committee Members Present: Bob Olsen; Jim Young; Carolyn Decker; Gerry Opdahl; Jill Williams & Jerry Dove
Port Staff present: General Manager Michele Bradley; Pami Boomer & Margaret Amick
2. Election of Officers:
 - A. Election of Chairperson and Vice-Chairperson
(Duty is to preside over the remainder of the meeting and/or meetings thereafter.)
 - B. Election of Secretary
(Duty is to confirm and sign written Minutes.)

Jim Young moved to elect Jill Williams as Chairperson, Jerry Dove seconded and the motion passed (6-0). Jill Williams presided over the election of the next 2 positions. Jim Young volunteered for Secretary so Bob Olsen moved to elect Jerry Dove for Vice-Chairman and Jim Young for Secretary. Carolyn Decker seconded and the motion passed (6-0).
3. Presentation of Proposed Budget for Fiscal Year 2017-2018 (Staff): Pami Boomer & Michele Bradley reviewed the proposed budget with the Committee, discussing line items as questions came up. Pami informed the Committee of funds that are being set aside for future maintenance and infrastructure needs. She said that the Port is still working on establishing the Road Maintenance Fund and hopes to institute it soon. Pami took notes on suggestions from the Committee for revisions in the structure of the budget that will allow for more clarity in future budgets.
4. Public Testimony on Proposed Budget for Fiscal Year 2017-2018: None
5. Consideration of Proposed Budget and Tax Levy (Staff)

ACTION REQUESTED:

- A. To approve the proposed Budget for Fiscal Year 2017-2018 as presented (or as amended)

- B. To approve the tax levy rate of .0364 cents per \$1,000 of assessed valuation for the General Fund for Fiscal Year 2017-2018

Jerry Dove moved to Approve the Proposed Budget for Fiscal Year 2017-2018 with Discussed Changes and to Approve the Tax Levy Rate of .0364 Cents Per \$1,000 of Assessed Valuation for the General Fund for Fiscal Year 2017-2018. Carolyn Decker seconded and the motion passed (6-0).

6. Adjourn: 5:35 p.m.