



## **APPROVED 6/19/12**

### MINUTES OF THE PORT OF TILLAMOOK BAY BUDGET COMMITTEE TUESDAY, MAY 22, 2012

1. Call to Order at 4:05 p.m. by Bill Baertlein
2. Recognition of Persons Present – Committee – Bill Baertlein; Georgine Beveridge; Carolyn Decker; Bob Olson; Jill Williams; Matt Mumford; Larry Rodgers  
Staff- Michele Bradley; Joanne Dickinson; Josh Balmer
3. Election of Officers:
  - A. Election of Chairperson and Vice-Chairperson.  
**Carolyn Decker moved to nominat Matt Mumford as Chairperson and Jill Williams as Vice-Chairperson. Georgine Beveridge seconded the motion. No discussion. Motion passed (8-0). (Meeting was turned over to Chair Mumford)**
  - B. Election of Secretary.  
**Bill Baertlein moved to nominate Larry Rodgers as Secretary. Jill Williams seconded the motion. Motion passed (8-0)**
3. Presentation of Proposed Budget for Fiscal Year 2012-2013 by Joanne Dickinson with discussion by Committee and staff, meeting was recessed at 4:55 p.m. and resumed at 5:07 p.m. Ms. Dickinson went line by line of the proposed budget. After some discussion additional money was added to a few lines for consultants and advertising/marketing. A math error was also corrected. Ms. Dickinson will correct the pages and re-issue to the Budget Committee.
5. No public in attendance.
6. No further discussion.
7. Consideration of Proposed Budget and Tax Levy.
  - A. To approve the proposed Budget for Fiscal Year 2012-2013 as presented. **Larry Rodgers moved to accept the Budget for Fiscal Year 2012-2013. Bill Baertlein seconded the motion. No discussion Motion passed (8-0).**
  - B. To approve the tax levy rate of 3.64% per \$1,000 of assessed valuation for the General Fund for Fiscal Year 2012-2013. **Georgine Beveridge moved to approve the tax levy rate of 3.64% per \$1,000 of assessed valuation for the General Fund for Fiscal Year 2012-2013. Bill Baertlein seconded the motion. No discussion. Motion passed (8-0)**
8. Meeting was adjourned at 5:57 p.m.