



## **APPROVED 6/17/14**

### PORT OF TILLAMOOK BAY BUDGET COMMITTEE AND PORT OF TILLAMOOK BAY BOARD OF COMMISSIONERS THURSDAY, MAY 22, 2014

1. POTB Board: Call to order at 12:08 p.m.  
Recognition of Persons Present - Commissioners - John Lewis; Bob Olsen; Carolyn Decker; Jack Mulder  
Budget Committee - Jill Williams; Jerry Dove  
Staff – Michele Bradley; Pami Boomer; Josh Balmer
2. Discussion and Consideration of New Appointments to the Budget Committee **(Action)** - None
3. Now sitting as the POTB Budget Committee: Roll Call of Budget Committee Members Present - John Lewis; Bob Olsen; Carolyn Decker; Jack Mulder; Jill Williams; Jerry Dove
4. Election of Officers: - **Jack Mulder moved to nominate Bob Olsen for Chairperson. Jerry Dove moved to nominate Jill Williams as chairperson. Jill won 4-2. Bob Olsen was voted unanimously as Vice-Chair and Carolyn Decker as Secretary.**
5. Presentation of Proposed Budget for Fiscal Year 2014-2015 (Staff) - Ms. Bradley presented the budget message for the record and introduced Pami Boomer to present the Proposed Budget for Fiscal Year 2014-2015. John Lewis asked about the sale of railroad right away and why the money was not earmarked for covering existing railroad debt. The Port has had to cover this debt for many years, even prior to the storm.
5. Public Testimony on Proposed Budget for Fiscal Year 2014-2015 - None
6. Discussion of Budget by Committee Members - Ms. Boomer and Ms. Bradley and the committee went over the budget item by item noting changes recommended by the committee and correcting as the meeting progressed.
7. Consideration of Proposed Budget and Tax Levy (Staff) – Jerry Dove moved To approve the proposed Budget for Fiscal Year 2014-2015 as presented with changes made during the meeting and to approve the tax levy rate of .0364 cents per \$1,000 of assessed valuation for the General Fund for Fiscal Year 2014-2015. Jack Mulder seconded the motion. No discussion. Motion Passed (6-0).
8. Adjourn at 2:10 p.m.