



APPROVED 12/14/2010

**OF A SUPPLEMENTAL BUDGET HEARING
OF THE PORT OF TILLAMOOK BAY
BOARD OF COMMISSIONERS**

TUESDAY, NOVEMBER 16, 2010

AT 5:00 P.M.

HELD AT THE PORT'S MAIN OFFICES

4000 BLIMP BOULEVARD,

TILLAMOOK, OREGON

1. Commissioner Dove called the meeting to order at 5:01 P.M.
2. Recognition of Persons Present
 - a. Commissioners: Jerry Dove (President); Jim Young (Vice President); John Ficher (Secretary); Bill Baertlein (Treasurer); and Georgine Beveridge
 - b. Staff: Michele Bradley (General Manager); Karin Gitchel (Office Administrator)
 - c. Media: None in attendance
 - d. Public: Gus Meyer (Private Citizen)
3. Public Comment
 - a. There was no public comment.
4. Explanation of Supplemental Budget by General Manager/Budget Officer Michele Bradley
 - a. Ms. Bradley provided an overview of what expenditures and modifications are needed for the supplemental budget. With minimal discussion, the Board reviewed the provided documents.
 - b. In clarification, Commissioner Baertlein recommended that instead of another budget meeting to work on line item changes, that the staff should look at having a budget transfer between appropriations. Ms. Bradley will follow up with Commissioner Baertlein to complete this process.
5. Commissioner Dove opened the hearing to Public Testimony On Supplemental Budget
 - a. Mr. Meyer questioned the correct dollar amount for the Administrative Costs, and was provided clarification on where those numbers were on the spreadsheets provided.
6. The Public Testimony Hearing was closed.
7. Discussion and Consideration of Approval of Supplemental Budget
 - a. The Board finalized their discussion on the Supplemental Budget and concurred to adopt in the Regular Board Meeting.
8. Commissioner Dove adjourned the hearing at 5:10 P.M.