



**NOTICE AND AGENDA**  
**FOR THE ANNUAL MEETING OF THE**  
**PORT OF TILLAMOOK BAY BUDGET COMMITTEE**  
**PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM**  
**TO BE HELD ON WEDNESDAY, APRIL 29, 2026 AT 12:00 P.M.**  
<https://us02web.zoom.us/j/89416059887?pwd=mycm9O1DXRJ2NDurT7C1ToibUmrGpb.1>  
Contact Pami Boomer at [pboomer@potb.org](mailto:pboomer@potb.org) for information

**Open in Regular Meeting**

1. Call to Order; Recognition of Persons Present

**Now sitting as the POTB Budget Committee**

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) **(Action)**
3. Presentation of Proposed Budget for Fiscal Year 2026-2027 and Discussion of Budget by Committee Members - Pami Boomer, Budget Officer
4. Public Testimony on Proposed Budget for Fiscal Year 2026-2027
5. Consideration of Proposed Budget and Tax Levy - Pami Boomer, Budget Officer

**Action Requested:**

Motion to approve the proposed Budget for Fiscal Year 2026-2027 as presented or as amended, and approve the tax levy rate of 3.64 cents per \$1,000 of assessed valuation for the General Fund for Fiscal Year 2026-2027

6. Adjourn

---

**Notice and Agenda – Special Meeting**

Posted at the following locations: POTB Main Offices; Tillamook County Courthouse; Tillamook County Library (Main Branch); and the Port's Website ([www.potb.org](http://www.potb.org))

y:\\_board information\public meetings\agendas and notices\special meetings\15-16 special meeting agendas\05-05-16 special meeting agenda.doc