



NOTICE AND AGENDA
FOR THE ANNUAL MEETING OF THE
PORT OF TILLAMOOK BAY BUDGET COMMITTEE AND SPECIAL
MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
TO BE HELD ON WEDNESDAY, APRIL 23, 2025 AT 12:00 P.M.
<https://us02web.zoom.us/j/84744098000?pwd=lpd5tAtZG0cB75VtZBZU2h98RBJuOx.1>
Contact Pami Boomer at pboomer@potb.org for information

Open in Regular Meeting

1. Call to Order; Recognition of Persons Present
2. Discussion and Consideration of General Manager Contract (Action) – Lauder and Mulder

Now sitting as the POTB Budget Committee

3. 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**)
4. Presentation of Proposed Budget for Fiscal Year 2025-2026 and Discussion of Budget by Committee Members - Pami Boomer, Budget Officer
5. Public Testimony on Proposed Budget for Fiscal Year 2025-2026
6. Consideration of Proposed Budget and Tax Levy - Pami Boomer, Budget Officer

Action Requested:

Motion to approve the proposed Budget for Fiscal Year 2025-2026 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 2025-2026

7. Adjourn

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

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