



APPROVED 6/18/20

MINUTES

**FOR THE ANNUAL MEETING OF THE
PORT OF TILLAMOOK BAY BUDGET COMMITTEE
TO BE HELD ON THURSDAY, MAY 14, 2020 AT 4:00 P.M.
BY VIDEO CONFERENCE WITH ZOOM – Contact office for info**

1. Call to Order @ 4:07 p.m.
Recognition of persons present: Budget Committee members Tim Remaley, Chris Sween, and Jerry Dove; Absent are Jill Williams and Larry Rogers. Port Commissioners Jack Mulder, Jim Young, and Sierra Lauder; absent is Matt Mumford. Port Staff Michele Bradley, Pami Boomer and Rita Welch.
2. Election of Officers:
 - a. Election of Chairperson and Vice-Chairperson:
Sierra nominated Tim Remaley for Chairperson, Jack seconded and Tim was elected 6-0.

Sierra nominated Jerry Dove as Vice Chairperson, Chris seconded and Jerry was elected 6-0.
3. Presentation of Proposed Budget for Fiscal Year 2020-2021 - Pami reported that they decided to budget as if the Port will be running normally with the hope that the COVID-19 disruptions won't last very long. She said the focus of the budget expenditures is for projects in the Strategic Business Plan already scheduled to be completed in FY 2020-2021. The airport is expected to receive a Supplemental grant during the year with funds to complete a couple of improvement projects. Pami told the committee about finding two mistakes on the budget after distributing their copies. Then, at Jack's request, she gave an overview of each department and their operations.
4. Public Testimony on Proposed Budget for Fiscal Year 2020-2021. There were no members of the public in attendance.
5. Discussion of Budget by Committee Members. Pami reviewed the budget, provided background information to clarify items for the committee and answered their questions.

Notice and Agenda – Budget Meeting 5-14-2020

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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6. Consideration of Proposed Budget and Tax Levy - Pami Boomer, Budget Officer
Jerry Dove moved to approve the proposed Budget for Fiscal Year 2020-2021 as amended, and to approve the tax levy rate of .0364 cents per \$1,000 of assessed valuation for the General Fund for Fiscal Year 2020-2021. Jim Young seconded, and the motion carried 6-0.
7. Adjourned @ 5:40 p.m.

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)

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