



APPROVED 05/20/2026
MINUTES
FOR THE ANNUAL MEETING OF THE
PORT OF TILLAMOOK BAY BUDGET COMMITTEE
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, APRIL 29, 2026 AT 12:00 P.M.

Open in Regular Meeting

1. Call to Order 12:02 pm
Recognition of Persons Present: Commissioners Jack Mulder, Matt Mumford, and Bill Baertlein via zoom.
Port Staff: General Manager Michele Bradley, Budget Officer Pami Boomer, and Rita Welch.
POTB Budget Committee Members: Gary Bond, Chris Sween, Matt Thenell

Now sitting as the POTB Budget Committee 12:04 pm

2. Election of Officers:
 - a. Election of Chairperson Gary Bond
Matt Mumford nominates Gary Bond, Matt Thenell seconds nominations. Vote 6-0
Election of Vice-Chairperson
Matt Mumford nominates Matt Thenell, Chris Sween seconds nomination. Vote 6-0
3. Presentation of Proposed Budget for Fiscal Year 2026-2027 and Discussion of Budget by Committee Members - Pami Boomer, Budget Officer reviewed the proposed budget and answered questions from the committee. The committee liked the new resource total page but requested that a roll up of all department by resource categories be added to the bottom. They requested the same on the requirement total page. Other changes discussed were a rounding error on the resource totals. Committee proposed to fix the rounding to round up and add \$1 to Unappropriated Funds. A description was missing in Airport requirements, so we will add Miscellaneous Expense to line 40 on page 8.
4. Public Testimony on Proposed Budget for Fiscal Year 2026-2027 – None
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. **Jack moved to approve the proposed Budget for Fiscal Year 2026-2027 as presented and 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. Chris Sween seconded. Motion passed 6-0.**

6. Adjourn @ 12:59 pm

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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