



APPROVED 5/18/2022

MINUTES

**FOR THE ANNUAL MEETING OF THE
PORT OF TILLAMOOK BAY BUDGET COMMITTEE
HELD ON WEDNESDAY, APRIL 27, AT 4:30 P.M. IN PERSON OR
BY VIDEO CONFERENCE WITH ZOOM**

Open in Regular Meeting

1. Call to Order at 4:30 p.m.
Recognition of Persons Present: Budget Committee Members Jack Mulder; Kevin Stoecker; Bill Baertlein; James Potts; Jerry Dove; Chris Sween; Gary Bond and Matt Mumford (at 5:35 p.m.)
Port Staff: General Manager Michele Bradley; Budget Officer Pami Boomer; Rita Welch and Margaret Amick

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). **Jack nominated Chris as Chairperson, Jerry seconded and the nomination was approved unanimously. Bill nominated Kevin as Vice-Chairperson, Chris seconded and the nomination was approved unanimously.**
3. Presentation of Proposed Budget for Fiscal Year 2022-2023 and Discussion of Budget by Committee Members - Pami reviewed the proposed budget and answered all questions to the committee's satisfaction.
4. Public Testimony on Proposed Budget for Fiscal Year 2022-2023. There was no public testimony.
5. Consideration of Proposed Budget and Tax Levy - Pami requested a motion to approve the proposed Budget for Fiscal Year 2022-2023

as presented or as amended, and approve the tax levy rate of .0364 cents per \$1,000 of assessed valuation for the General Fund for Fiscal Year 2022-2023. **Matt moved to approve the proposed Budget for Fiscal Year 2022-2023 as presented, and approve the tax levy rate of .0364 cents per \$1,000 of assessed valuation for the General Fund for Fiscal Year 2022-2023. James seconded and the motion passed unanimously.**

6. Adjourned at 5:38 p.m.