

MINUTES  
PORT OF ASTORIA  
SPECIAL MEETING  
JUNE 24, 2008  
PORT COMMISSION CHAMBERS

Chairman Dan Hess called the Special Meeting to order and took roll call.

Commissioners present: Larry Pfund, Dan Hess, Floyd Holcom. Bill Hunsinger and Kathy Sanders are excused.

Staff present: Jack Crider, Rita Fahrney, Colleen Browne and Ron Larsen. Also present, Lesle Palmeri and Bruce Conner.

Others present: See sign-in attendance sheet.

CONSIDER BUDGET RESOLUTIONS:  
2008-08 Adopt 2008/2009 Budget  
2008-09 Imposing and Categorizing Taxes  
2008-10 Approve Budget Appropriations for Fiscal Year 2008/2009

Commissioner Holcom moved to approve the Budget Resolutions as presented. Commissioner Pfund seconded the motion. The motion carried unanimously.

CONSIDER EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT. Jack Crider stated his employment contract has been summarized for view on the board behind the commission seating area. It was briefly highlighted. A three-year contract, starting pay of \$95,000, Port-paid PERS, benefits equal to other employees. There will be quarterly evaluations for the first year and annual thereafter. Crider noted Commissioner Sanders and Hunsinger have voiced agreement to the terms.

Commissioner Holcom moved to approve the Employment Contract between the Port and Jack Crider. Commissioner Pfund seconded the motion. The motion carried unanimously.

There being no further business, the special meeting adjourned.