

**MINUTES
JUNE 27, 2013**

**PORT OF ASTORIA
BUDGET HEARING/SPECIAL MEETING
PORT COMMISSION CHAMBERS**

The audio began part way through the Budget Hearing, and opened with Chairman Lansing addressing the assembly and taking comments from Commissioners and Commissioners Elect. The meeting then adjourned and the Special Meeting was called to order at 14:28 into the audio recording.

Call to Order

Chairman Pfund called the Special Meeting to order.

Roll Call

Commissioners present: Larry Pfund, Dan Hess, Floyd Holcom, and Jack Bland.
Commissioners excused: Bill Hunsinger.

Staff present: CEO Hank Bynaker, Director of Business Development and Operations Mike Weston, and Finance Manager Colleen Browne.

Also present: Commissioners elect Steve Fulton, Jim Campbell, and Ric Gerttula; as well as budget committee members.

Resolution 2013-08 Adopt Budget and Make Appropriations for Fiscal Year 2013/2014

Commissioner Hess moved to approve Resolution 2013-08, adopting the budget and making appropriations for fiscal year 2013/2014. Commissioner Bland seconded.
Motion carried unanimously.

Resolution 2013-09 Impose and Categorize Taxes for Fiscal Year 2013/2014

Commissioner Hess read Resolution 2013-09 to those assembled as follows:

Be it resolved that the Board of Commissioners for the Port of Astoria hereby imposes the taxes provided for in the adopted budget at the rate of \$.1256 per \$1,000 of assessed value for operations; and that these taxes are hereby imposed and categorized for the tax year 2013-2014 upon the assessed value of all taxable property within the district.

Commissioner Hess moved to approve Resolution 2013-09 imposing and categorizing the taxes for fiscal year 2013/2014. Commissioner Bland seconded.

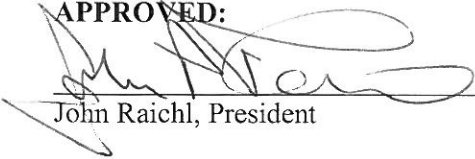
Motion carried unanimously.

Plaque Presentation to Outgoing Board Members

Commissioners Pfund, Hess, and Holcom were presented with plaques, and received expressions of appreciation for their many years of service to the Port.

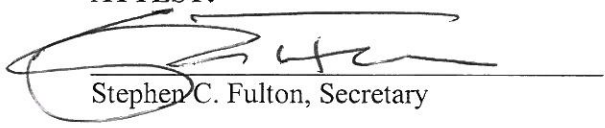
Adjourned

APPROVED:



John Raichl, President

ATTEST:



Stephen C. Fulton, Secretary

Respectfully submitted by:
Judy Farfan, Executive Assistant

08-18-13
Date Approved