



**MEETING MINUTES
MAY 29, 2019**

PORT OF ASTORIA
BUDGET COMMITTEE MEETING
PORT ADMIN BUILDING
#10 PIER 1, SUITE 209
ASTORIA, OR 97103

Call to Order

The meeting was called to order at 12:00 pm by Vice Chair John Lansing.

Roll Call

Roll was performed by going around the table with each attendee introducing themselves and noting their capacity of involvement with the proposed budget. Those present were as follows:

- Commissioners present: Frank Spence; Dirk Rohne; Jim Campbell; Robert Stevens; Bill Hunsinger and Commissioner-Elect Scott McClaine.
- Budget Committee Members present: John Lansing; Bill Young; and David Phillips. Chris Connaway and Walt Postlewait were absent.
- Port Staff present: Executive Director Jim Knight; Director of Finance Will Isom; Finance Manager Jim Grey; Airport Manager Gary Kobes; Marina Manager Janice Burk; and Office Manager Ella Marion.

3. Continue Review of Proposed Budget for Fiscal Year 2019-2020

Mr. Isom began by addressing outstanding issues from the prior meeting on May 22, 2019.

- Dredging the West End Basin/Marina.

Mr. Lansing moved to accept staff recommendation for the West End Marina and find the best cost alternative to dredge the marina in a timely manner. Commissioner Rohne seconded.

Staff will research and return to the Commission with further information on dredging.

Motion carried with no objections.

- Special Revenue Fund.

Mr. Lansing moved to follow staff recommendation to reconstitute the contingency fund.

There was no second to Mr. Lansing's motion.

Motion failed.

Commissioner Rohne moved to maintain the Special Revenue Fund, with current value at \$1.1 million dollars. Commissioner Stevens seconded.

Motion carried with no objections.

Mr. Lansing offered an opportunity for committee members to ask questions, voice concerns, and/or share thoughts on the proposed budget.

- Commissioner Hunsinger expressed concern in regard to attorney fees budgeted for work on the Pier 1 Safety and Maintenance Fee on vessels using the Columbia River in the Port's jurisdiction.

No other committee members chose to speak at this time.

4. Public Comment

- Scott McClaine, Commissioner-Elect
Mr. McClaine had questions regarding coveralls for maintenance; and dredging. Committee members and staff answered questions for Mr. McClaine.
- Tom Brownson, Astoria Yacht Club Membership
Mr. Brownson expressed appreciation to the committee members for passing the dredging of the West End Marina; and spoke on the difficulties with certain marina slips during low tide.

5. Approval of Proposed Budget for Fiscal Year 2019-2020

Commissioner Spence moved to approve the proposed budget for fiscal year 2019-2020. Mr. Young seconded.

A brief discussion followed regarding the committee members thoughts/concerns on the proposed budget.

Motion passed with one no vote.

6. Approval of Tax Rate for Fiscal Year 2019-2020

Mr. Isom provided a brief explanation of the levied tax rate.

Commissioner Spence moved to approve the tax rate of \$.1256 per \$1,000 of assessed property value within the taxing district for fiscal year 2019-2020. Mr. Lansing seconded.

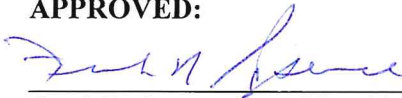
Motion carried with no objections.

Mr. Lansing took a moment to thank Commissioner Hunsinger for his years of service on the Port Commission, and welcomed Commissioner-Elect McClaine.

Adjourn Meeting

Vice Chair Lansing adjourned the Budget Committee meeting at 1:27 pm.

APPROVED:



Frank R. Spence, Board President
Board of Commissioners

ATTEST:



Robert Stevens, Secretary
Board of Commissioners

Respectfully submitted by:
Judy Dodge Fattori
Executive & Board Secretary

8.6.2019

Date Approved by Commission