

PORT OF ASTORIA

BUDGET HEARING

JUNE 29, 2009

I. CALL TO ORDER/ROLL CALL

President Larry Pfund called the meeting to order at 5:00 pm.

Persons present were:

Commissioners: Larry Pfund, President; Floyd Holcom, Treasurer; Dan Hess, Alt. Secretary/Treasurer; and Jack Bland

Staff: Jack Crider, Executive Director and Colleen Browne, Finance Manager

Also present were Janet Farstad and John Lansing, Budget Committee Chair

Guests: Andrew Bornstein, Lori Durham and Pam Hunsinger

II. PRESENTATION OF BUDGET FOR FISCAL YEAR 2009-2010

Colleen Browne reviewed the Budget as approved by the Budget Committee.

<u>Fund</u>	<u>Amount</u>
General Fund	\$18,767,497
Bond Redemption Fund	\$ 422,700
Special Revenue Fund	\$ 170,000
Inappropriate and Reserves (all funds)	<u>\$ 1,661,804</u>
Total Budget	\$21,022,001

III. CALL FOR PUBLIC COMMENT

Lori Durham asked the following questions:

1. Jack Crider salary went to \$100,000?

Crider responded that the \$100,000 was for new office positions.

2. Gerin legal at \$40,000?

Crider responded that he was trying to identify all claims, Gerin's maximum exposure.

3. Strategic Plan at \$65,000 maximum?

Crider responded that the total project is \$65,000, grant of \$50,000 and Port match of \$15,000.

4. Violations at \$100,000?

Crider responded that violations are from prior years but will be paid next year. Hopefully the Port will not receive any more.

5. Pedestrian Trail Lighting?

Crider responded that grants will pay for all of it. The Port is contributing by paying the RARE person who is working on it.

6. MSRC Marine Response?

Crider responded that a new building by Bergeson is being planned.

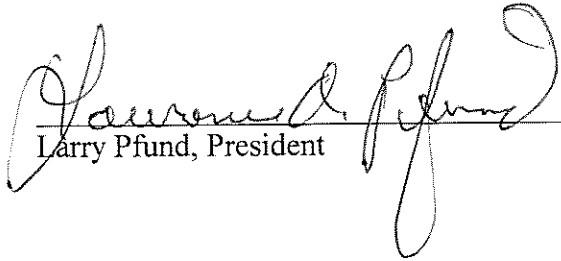
7. Pier 1 Building?

Crider responded the amount is if the Port bought the judgment from the bank.

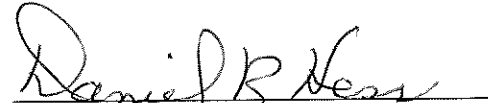
IV. ADJOURNMENT at 5:07 pm, after no further questions were brought forward.

Submitted by Janet Farstad

APPROVED:


Larry Pfund, President

ATTEST:


Dan Hess, Alt. Secretary/Treasurer