

MINUTES  
SPECIAL MEETING  
APRIL 30, 2007  
PORT COMMISSION CHAMBERS

Chairman Don McDaniel called the Special Meeting to order and took roll call.

Commissioners present: Don McDaniel, Dan Hess, Larry Pfund, Jim Bergeron and Bernie Bjork.

Staff present: Ron Larsen, Rita Fahrney.

**BUDGET COMMITTEE MEMBER APPOINTMENT.** Chairman McDaniel reported Ed Wegner has withdrawn his name for serving on the Budget Committee. Commissioner Bergeron moved to appoint Clark Powers to serve on the vacant Budget Committee member term. Commissioner Hess seconded the motion. The motion carried unanimously.

**BANK RESOLUTIONS.**

Resolution 2007-07 Bank of Astoria General Fund Checking. Ron Larsen reported this resolution and others following are for the purpose of removing Peter Gearin and Laurie Jones from the accounts and addition of Colleen Browne, the Port's new bookkeeper. This resolution also allows for the addition of online banking capability. Commissioner Hess moved to approve Resolution 2007-07. Commissioner Pfund seconded. The motion carried unanimously.

Resolution 2007-08 Bank of Astoria Revenue Fund Checking. Commissioner Bergeron moved to approve Resolution 2007-08. Commissioner Pfund seconded. The motion carried unanimously.

Resolution 2007-09 Bank of Astoria Marina Fuel Dock. Commissioner Hess moved to approve Resolution 2007-09. Commissioner Bjork seconded. The motion carried unanimously.

Resolution 2007-10 Oregon State Treasury, Local Government Investment Pool. Commissioner Bjork move to approve Resolution 2007-10. Commissioner Hess seconded. The motion carried unanimously.

Resolution 2007-11 Bank of Astoria, Bornstein Lease Account Checking. Ron Larsen explained this is a separate account used for transfers from revenue received from Bornstein Seafoods to loan payments. Commissioner Bergeron moved to approve Resolution 2007-11. Commissioner Pfund seconded. The motion carried unanimously.

Resolution 2007-12 Bank of Astoria, Payroll Account. Commissioner Hess moved to approve Resolution 2007-12. Commissioner Bergeron seconded. The motion carried unanimously.

Resolution 2007-13. Bank of Astoria Corporate Authorization Resolution. Commissioner Hess moved to approve Resolution 2007-13. Commissioner Bergeron seconded. The motion carried unanimously.

There being no further business, the meeting was adjourned.