



**TUESDAY, JUNE 21, 2016**  
**MEETING NOTICE**  
**BUDGET ADOPTION HEARING - REGULAR SESSION**

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The meeting will be held at the Port's Board Member Conference Room at 422 Gateway Ave., Suite 100, Astoria, Oregon. The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling the Port of Astoria at (503) 741-3300.

**AGENDA**

**BUDGET ADOPTION HEARING - OPEN TO THE PUBLIC**

**6:00 PM**

**CALL TO ORDER/ROLL CALL**  
**PRESENTATION OF PROPOSED BUDGET FOR FISCAL YEAR 2016/2017**  
**CALL FOR PUBLIC COMMENT ON PROPOSED BUDGET**  
**ADJOURN**

**REGULAR SESSION – OPEN TO THE PUBLIC**

**6:15 PM**

**PLEDGE OF ALLEGIANCE**  
**CHANGES/ADDITIONS**

1. Public Comment for items on the agenda
2. Consent Calendar
  - a. Available Minutes - Various
  - b. Events Calendar – July 2016

**ADVISORY**

3. Financial Report – Will Isom
4. Sea Lion Rails – Thank Knappa High School – Robert Evert/Janice Burk
5. FEMA – Storm Damage Status Update – Robert Evert
6. Tier II Update- Tongue Point – Robert Evert
7. Tier II Update – Central Waterfront District– Robert Evert

**ACTION**

8. Resolution 2016-08 Adopt Budget and Make Appropriations for Fiscal Year 2016/2017
9. Resolution 2016-09 Impose and Categorize Taxes for Fiscal Year 2016/2017
10. Resolution 2016-11 Authorizing Creation of the Capital Improvement Reserve Fund

**REPORTS (COMMISSIONERS / DIRECTOR)**

**GOOD OF THE ORDER**

11. Public Comment for items not on the agenda

**CONSIDER FUTURE AGENDA ITEMS**

**UPCOMING MEETING DATES**

- Workshop Session – July 5, 2016 at 5:00 PM
- Regular Session – July 19, 2016 at 6:00 PM

**ADJOURN**