

MINUTES
JUNE 30TH, 2014

PORT OF ASTORIA
BUDGET ADOPTION HEARING
PORT COMMISSION CHAMBERS

Call to order

Chairman Campbell called the Budget Adoption Hearing to order.

Roll Call

Commissioners present: Jim Campbell, Steve Fulton, John Raichl, and Robert Mushen.

Commissioners not present: Bill Hunsinger.

Staff present: Interim Director Mike Weston, Finance Manager Colleen Browne and Facilities Manager Tami Herman.

Budget for Fiscal Year 2014/2015 as Approved by the Budget Committee

Interim Director Mike Weston reviewed the funds and changes to the budget as requested by the Budget Committee, and recommended the budget be adopted by the Commission.

Some items of note were as follows:

- Total unappropriated funds equal \$627,304.
- A Personnel budget cut of \$300,000.
- Capital Expenditures adjusted to reflect the recommendations of the Budget Committee.

Discussion followed with regard to the following budget topics:

- The Dredge inspection.
- The Airport Improvement loan.
- Full-time employee status.
- Budget requirements compliance.

Commissioner Mushen moved to adopt the Fiscal Year 2014/2015 Budget of \$15,493,103. Commissioner Fulton seconded. Motion passed unanimously.

Commissioner Raichl moved to adopt the taxes for the 2014/2015 fiscal year at a rate of .1256 per thousand in excess of value for operating purposes and the General Fund. Commissioner Mushen seconded. Motion carried unanimously.

Good of Order – (Commission Direction)

- Commissioner Campbell appointed Commissioner Raichl to manage the process of hiring a new Executive Director, which will begin July 15, 2014.
- Commissioner Fulton requested a schedule on how the hiring process for the new Executive Director will go, and would like to discuss the process further and approve the schedule at the next regular meeting.
- Commissioner Fulton requested that staff be directed to write Thank You letters to the members of the Budget Committee. He also noted that the alternate position on the Budget Committee should be advertised and that the recent applicants to the Commission seats should be notified to see if they have an interest in serving on the committee.

Next Meeting Dates

- Regular Session Meeting – 15 July 2014 at 6:00 PM

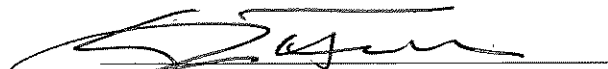
Adjourned

APPROVED:



John Raichl, President

ATTEST:



Stephen C. Fulton, Secretary

Respectfully submitted by:
Judy Farfan, Administrative Clerk

8/19/2014
Date Approved