

Board of Commissioners

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Dirk Rohne – Vice-President
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Budget Adoption Hearing and Regular Session

June 19, 2018 @ 4:00 PM
10 Pier 1, Suite 209, Astoria

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.

Budget Adoption Hearing

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION OF PROPOSED BUDGET FOR FISCAL YEAR 2018/2019
4. CALL FOR PUBLIC COMMENT ON PROPOSED BUDGET
5. ADJOURN

Regular Session

6. CALL TO ORDER
7. COMMISSION REPORTS
8. CHANGES/ADDITIONS TO THE AGENDA
9. PUBLIC COMMENT – for items on the agenda, when not covered by a public hearing
This is an opportunity to speak to the Commission for 3 minutes regarding any item on the agenda.
Those wishing to speak must fill out a public comment form.
10. CONSENT CALENDAR:
 - a. Meeting Minutes – 5/15/18 Regular Session; 6/5/18 Workshop; 5/24/18 Budget Committee; and 5/30/18 Budget Committee
 - b. Event Calendar – July 2018
 - c. Financials – April 2018
11. PRESENTATION:
 - a. Craig Hoppes of Astoria Public Schools
12. ADVISORY:
 - a. Employee Recognition
13. ACTION:
 - a. Resolution 2018-04 Adopt budget and Make Appropriations for Fiscal Year 2018/2019
 - b. Resolution 2018-05 Impose and Categorize Taxes for Fiscal Year 2018/2019
 - c. Resolution 2018-06 Appropriations Transfer 2017/2018
 - d. Pier 2 Fire Panel
 - e. Budget Committee Assignments

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14. PUBLIC COMMENT - for non-agenda items

This is an opportunity to speak to the Commission for 3 minutes regarding Port concerns not on the agenda. Those wishing to speak must fill out a public comment form.

15. EXECUTIVE DIRECTOR COMMENTS

16. UPCOMING MEETING DATES:

- a. Workshop Meeting – July 3, 2018 at 4:00 PM
- b. Regular Session – July 17, 2018 at 4:00 PM

17. ADJOURN MEETING