

Board of Commissioners

Frank Spence – President
Dirk Rohne – Vice-President
Robert Stevens - Secretary
James Campbell – Treasurer
William Hunsinger – Assistant Secretary/Treasurer

10 Pier 1, Suite 308
Astoria, OR 97103
Phone: (503) 741-3300
Fax: (503) 741-3345
www.portofastoria.com

Budget Adoption Hearing and Regular Session

June 18, 2019 @ 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 2019/2020
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 – 4/16/19 Regular Session; 5/21/19 Regular Session
 - b. Event Calendar – July 2019
 - c. Financials – April 2019
11. ACTION:
 - a. Appointment of the Standing Finance Committee
 - b. Proposed By-Laws Change – Official Meeting Days
 - c. Proposed By-Laws Change – Commissioner Expenses
 - d. TWIC Security Credential
 - e. Resolution 2019-05 Adopt Budget and Make Appropriations for Fiscal Year 2019/2020
 - f. Resolution 2019-06 Impose and Categorize Taxes for Fiscal Year 2019/2020
 - g. Expenditure Request 0079 – Inspection & Repair of Badger Crane
 - h. Expenditure Request 0080 – Suite 100 Heat Pump Replacement (materials to follow)

Board of Commissioners

12. 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.

13. EXECUTIVE DIRECTOR COMMENTS

14. UPCOMING MEETING DATES:

- a. Workshop Meeting – July 2, 2019 at 4:00 PM – Commissioners-Elect Scott McClaine and Robert Stevens will be sworn in to the Port of Astoria Board of Commissioners at this workshop meeting.
- b. Regular Session – July 16, 2019 at 4:00 PM

15. ADJOURN

Please Note:

Complete copies of the current Port Commission meeting agenda packet and the Proposed 2019-2020 Budget can be viewed at the *Astoria Public Library, the Seaside Public Library, and the Port of Astoria Administration Office.*

Agenda packets are available online at:

<https://www.portofastoria.com/CommissionMeetings/AgendaMinutes.aspx>

Please allow time for the normal posting procedure for agendas and meeting packets.

Thank you

A Special Session at 6:00 pm following the Regular Session.