

**Board of Commissioners**

Dirk Rohne – Chairman  
Robert Stevens – Vice-Chair  
Frank Spence – Secretary  
James Campbell – Treasurer  
Scott McClaine – Assistant Secretary/Treasurer

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**Budget Adoption Hearing and Workshop Session**

June 16, 2020 @ 4:00 PM  
Via Videoconference\*

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\*To maintain social distancing, this meeting will be held via Zoom videoconference, meeting ID 869 0588 1635. Public comment can be submitted via email to [admin@portofastoria.com](mailto:admin@portofastoria.com) until 5PM on Monday, June 15, 2020. A link to the recording will be available on the Port website at [www.portofastoria.com](http://www.portofastoria.com).

**Budget Adoption Hearing**

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PROPOSED BUDGET FOR FISCAL YEAR 2020/2021\*\*
4. CALL FOR PUBLIC COMMENT ON PROPOSED BUDGET
5. ADJOURN

**Workshop Session**

6. CALL TO ORDER
7. CHANGES/ADDITIONS TO THE AGENDA
8. PUBLIC COMMENT:  
This is an opportunity to speak to the Commission for 3 minutes regarding any topic. Public comment must be emailed to [admin@portofastoria.com](mailto:admin@portofastoria.com) by 5PM on Monday, June 15, 2020. Public comments received by the deadline will be read at the Commission meeting.
9. ACTION:
  - a. Resolution 2020-01: Adopt Budget and Make Appropriations for Fiscal Year 2020/2021
  - b. Resolution 2020-02: Impose and Categorize Taxes for Fiscal Year 2020/2021
10. ADVISORY/DISCUSSION:
  - a. Update on Seafare Restaurant
  - b. Executive Director Update
11. COMMISSION COMMENTS
12. UPCOMING MEETING DATES:
  - a. Finance Advisory Committee – June 24, 2020 at 12:00 PM
  - b. Regular Session – July 7, 2020 at 4:00 PM
13. ADJOURN

\*\*Please note that a complete copy of the Proposed 2020-2021 Budget can be viewed online at [www.portofastoria.com](http://www.portofastoria.com).

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.

**Board of Commissioners****HOW TO JOIN THE ZOOM MEETING:****Online:**Direct link: <https://us02web.zoom.us/j/86905881635>Or go to [Zoom.us/join](https://zoom.us/join) and enter Meeting ID: 869 0588 1635**One Tap Mobile:**[+16699006833,,86905881635#](tel:+16699006833,,86905881635#)**Dial In:**

(669) 900-6833, Meeting ID: 869 0588 1635