

**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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Astoria, OR 97103  
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[www.portofastoria.com](http://www.portofastoria.com)

**Budget Adoption Hearing and Workshop Session**

June 15, 2021 @ 4:00 PM  
10 Pier 1, Suite 209, Astoria

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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. If you would like to attend the meeting virtually, please contact the Port of Astoria at (503) 741-3300.

**Budget Adoption Hearing**

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PROPOSED BUDGET FOR FISCAL YEAR 2021/2022\*
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. Those wishing to speak must fill out a public comment form.
9. ACTION:
  - a. Resolution 2021-03: Adopt Budget and Make Appropriations for Fiscal Year 2021/2022
  - b. Resolution 2021-04: Impose and Categorize Taxes for Fiscal Year 2021/2022
  - c. Gravity Payments Contract
  - d. Alpha Ledger Licensing Agreement
10. ADVISORY/DISCUSSION:
  - a. Presentation of Marina Proposed Rate Increases
  - b. Upcoming Meeting Schedule
  - c. Executive Director Update
11. COMMISSION COMMENTS
12. UPCOMING MEETING DATES:
  - a. Finance Committee – June 23, 2021 at 12:00 PM
  - b. Regular Session – July 6, 2021 at 4:00 PM
13. ADJOURN

Please Note:

At this time, social distancing and mask requirements remain in effect.

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.



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\*Please note that a complete copy of the Proposed 2021-2022 Budget can be viewed online at [www.portofastoria.com](http://www.portofastoria.com) or in person at 422 Gateway Ave, Suite 100, Astoria, Oregon, between the hours of 8am and 4:30pm.