

MINUTES  
PORT OF ASTORIA SPECIAL MEETING  
JUNE 30, 2010  
PORT COMMISSION CHAMBERS

Vice Chairman Floyd Holcom called the Budget Hearing to order. Director Jack Crider took roll call.

Commissioners present: Floyd Holcom, Dan Hess, Jack Bland, Larry Pfund. Bill Hunsinger is excused.

Staff present: Executive Director, Jack Crider, Finance Manager, Colleen Browne, and Terminal/Administrative Services Manager, Rita Fahrney.

Others present: John Lansing and Cassandra Profita.

BUDGET RESOLUTIONS

2010-09 Adopt Budget and make appropriations for Fiscal Year 2010/2011. *Commissioner Bland moved to approve Resolution 2010-09 Adopting the budget and making appropriations for fiscal year 2010/2011. Commissioner Hess seconded. The motion carried unanimously.*

2010-10 Impose and Categorize Taxes. *Commissioner Hess moved to approve Resolution 2010-10 imposing and categorizing taxes. Commissioner Bland seconded. The motion carried unanimously.*

2010-11 Making Transfers within the POA budget for FY 2009/10. Finance Manager briefly reported on the transfers in the General Fund in the amount of \$500,000. Funds were transferred from the capital outlay budget for North Tongue Point which was not purchased in fiscal year 2009/2010. *Commissioner Bland moved to approve Resolution 2010-11 transfers within the Port of Astoria budget for fiscal year 2009/2010. Commissioner Pfund seconded the motion. The motion carried unanimously.*

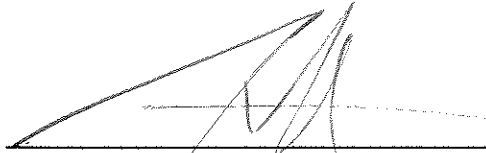
RESOLUTION 2010-12. CERTIFICATE OF DEPOSIT – COMPASS COMMUNITY BANK. Colleen Browne advised this is for a port Certificate of Deposit (CD) with Compass Bank. She explained the interest rates offered are better than the previous CD rate. New signature cards are needed. *Commissioner Bland moved to approve Resolution 2010-12. Commissioner Pfund seconded the motion. The motion carried unanimously.*

RESOLUTION 2010-13 BOARD GROUND RULES. Director, Jack Crider, reported this is a follow up to the discussion held at the June 8, 2010 meeting. Changes have been made to Resolution 2008-05 eliminating the “consequences” section. In all other respects the Board Ground Rules remain the same. He thanked Commissioner Bland for his review of the document. *Commissioner Pfund moved to approve Resolution 2010-13 Board Ground Rules. Commissioner Hess seconded the motion. The motion carried unanimously.*

There being no further business, *Commissioner Bland moved to adjourn the meeting. Commissioner Hess seconded. Motion carried unanimously.*

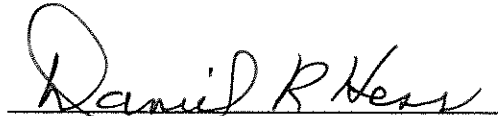
Meeting adjourned at 12:30 p.m.

APPROVED:



President Fred Holden

ATTEST:



Secretary