

**Board of Commissioners**

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

422 Gateway Ave, Suite 100  
Astoria, OR 97103  
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[www.portofastoria.com](http://www.portofastoria.com)

**Budget Adoption Hearing and Regular Session**

June 4, 2024 @ 4:00 PM  
10 Pier 1, Suite 209, Astoria, OR\*

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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.

\*This meeting will also be accessible via Zoom. Please see page 2 for login instructions.

**Budget Adoption Hearing**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PRESENTATION OF PROPOSED BUDGET FOR FISCAL YEAR 2024-2025\*\*
5. CALL FOR PUBLIC COMMENT ON PROPOSED BUDGET
6. ADJOURN

**Regular Session**

7. CALL TO ORDER
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.  
Public comment received by the deadline will be read aloud at the meeting.
10. CONSENT CALENDAR:
  - a. Meeting Minutes –
    - Regular Session 4/16/2024
    - Regular Session 5/7/2024
    - Budget Committee 5/15/2024
    - Workshop Session 5/21/2024
  - b. Financials – April 2024
  - c. Event Calendar – June 2024
  - d. Executive Director Contract
11. ADVISORY:
12. ACTION:
  - a. Resolution 2024-02 Adopting the Budget 2024-2025
  - b. Resolution 2024-03 Imposing and Categorizing Taxes 2024-2025
  - c. RE #0138 – Maintenance Flatbed
  - d. RE #0180 – Security Truck
  - e. RE #0186 – Pier 1 Generator ATS – Electrical Services
  - f. RE #0188 – Recology Pad Extension

Please Note:

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

### 13. 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. Public comment received by the deadline will be read aloud during the meeting.

### 14. COMMISSION REPORTS

### 15. EXECUTIVE DIRECTOR COMMENTS

### 16. UPCOMING MEETING DATES:

a. Workshop Session – June 18, 2024 at 4:00 PM

b. Regular Session – July 2, 2024 at 4:00 PM

### 17. ADJOURN

\*\*Please note that a complete copy of the 2024-2025 Budget can be viewed online at [www.portofastoria.com](http://www.portofastoria.com).

## **HOW TO JOIN THE ZOOM MEETING:**

### **Online:**

Direct link: <https://us02web.zoom.us/j/86905881635?pwd=amhtTTBFcE9NUElxNy9hYTFPQTlzQT09>

Or go to [Zoom.us/join](https://zoom.us/join) and enter Meeting ID: 869 0588 1635, Passcode: 422

### **Dial In:**

(669) 900-6833, Meeting ID: 869 0588 1635, Passcode: 422

This meeting is accessible to persons with disabilities or persons who wish to attend but do not have computer access or cell phone access. If you require special accommodations, please contact the Port of Astoria at least 48 hours prior to the meeting by calling [\(503\) 741-3300](tel:5037413300) or via email at [admin@portofastoria.com](mailto:admin@portofastoria.com).

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