

**PORT OF NEWPORT BUDGET COMMITTEE MEETING AGENDA**

Tuesday, May 13, 2014, 6:00 p.m.  
South Beach Marina & RV Park Meeting Room  
2120 SE Marine Science Dr., Newport, OR 97365

**FREEHOLDER MEMBERS**

Fred Postelwait (Pos. #1), Brian Barth (Pos. #2), Alan Brown (Pos. #3),  
Ron Benfield (Pos. #4), Mark Collson (Pos. #5)

**PORT COMMISSION MEMBERS**

JoAnn Barton (Pos. #3), President; David Jincks (Pos. #2), Vice President;  
Walter Chuck (Pos. #1), Secretary/Treasurer; Dean Fleck (Pos. #5); Ken Brown (Pos. #4)

- I. Call to Order/Introductions
- II. Election of Budget Committee Presiding Officer

*SAMPLE MOTION: I move to select [enter name] as budget committee president.*

- III. Receive Budget Message and Budget Document
- IV. Budget Officer Reviews Budget with Committee
- V. Open the Meeting to Public for Questions or Comments
- VI. Approval of Budget (or schedule additional meeting)

*SAMPLE MOTION: I move that the budget committee approve the proposed budget [as presented/amended] for the 2014-15 fiscal year.*

- VII. Approval of Tax Rate to Submit to Assessor

*SAMPLE MOTION: I move that the budget committee approve the tax rate of six-point-zero nine cents (.0609) per \$1000 of assessed value for operating purposes in the General Fund and in the amount of \$985,000 for payment of general obligation bond principal and interest in the International Terminal Debt Fund for the 2014-15 fiscal year.*

- VIII. Adjournment

*The South Beach Marina and RV Park Meeting Room is accessible to people 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 in advance of the meeting to Port of Newport Administration Office at 541-265-7758.*

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