

PORT OF NEWPORT
BUDGET COMMITTEE MEETING AGENDA

Friday, 18 May 2018, 6:00 p.m.
South Beach Activities Room
2120 SE Marine Science Drive, Newport, OR 97365

FREEHOLDER MEMBERS

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

PORT COMMISSION MEMBERS

Walter Chuck (Pos. #1), Secretary/Treasurer Pro-Tempore; Sara Skamser (Pos. #2), Vice President Pro-Tempore; Stewart Lamerdin (Pos. #3), President Pro-Tempore; and Jeff Lackey (Pos. #4).

BUDGET OFFICER

Doug Parsons, General Manager

- 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
- IV. Budget Officer Reviews Budget Documents with Committee
- V. Public Questions/Comments (5 minute limit per person)
- 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 2018-2019 fiscal year.

- VII. Approval of Tax Rate to Submit to Assessor

SAMPLE MOTION: Based on the Port's Bonded Debt Fund balance of three-hundred-thirty-four-thousand four-hundred U.S. Dollars (i.e. \$334,400.00) per its audited financials as of 30 June 2017, I move that the Budget Committee approve the tax rate of six-point-zero nine cents (0.0609) per \$1,000.00 of assessed value for operating purposes in the General Operating Fund and in the fixed amount of five-hundred-twenty-thousand U.S. Dollars (i.e. \$520,000.00) for payment of general obligation bond principal and interest in the Bonded Debt Fund for the 2018-2019 fiscal year.

- VIII. Adjournment

The Port Newport South Beach Marina and RV Park Activity 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.