**Port of Brookings Harbor**

**Budget CommitteeAgenda**

Port of Brookings Harbor

Port Conference Room

16350 Lower Harbor Rd Ste#202

Brookings OR 97415

**Tuesday, May 14, 2019 ● 3:00 pm**

**Budget Committee**

**Port Commission Members**

Roy Davis

Richard Heap

Kenneth Range

Joseph Speir

**Freeholder Members**

Al Cornell - Chairman

Richard Contestible

Thomas Beene

Camille Soares-Brown

Wes Ferraccioli

**Agenda:**

1. **Pledge of Allegiance**
2. **Call to Order and Roll Call by Al Cornell, Presiding Chairman**
3. **Receive Budget Message from Kim Boom, Budget Officer and Gary Dehlinger, Port Manager**
4. **Presentation of Proposed Budget for FY 2019-20 from;**
* **Gary Dehlinger, Port Manager**
* **Travis Webster, Harbormaster**
* **Kim Boom, Budget Officer**
1. **Budget Discussion** **by Budget Committee and attendees when recognized by Chairman**
2. **Public Comments**
3. **Approval of Budget**

*SAMPLE MOTION: I move that the Budget Committee approve the proposed Budget [as presented] for the Port of Brookings Harbor’s 2019-2020 fiscal year.*

1. **Approval of Tax Rate for the Port’s FY 2019-2020 to Submit to Assessor**

*SAMPLE MOTION: I move that the Budget Committee approve the tax rate of 0.1316 per $1000.00 upon the assessed value of all taxable property within the district for the tax year*

*2019-20 for operating purposes in the General Fund.*

1. **Adjournment**