Port of Brookings Harbor Budget Committee

Meeting Minutes

Friday, May 4, 2018 6:00 pm

Previous Port Office: 16340 Lower Harbor Rd Suite 103, Harbor OR 97415

**1. Call to Order and Roll Call:**

President Christian called the meeting to order at 6:00 pm.

**Commissioners Present:** Position 4 Vice President Jan Barbas, & Position 5 President Angi Christian. Position 3 Commissioner Roy Davis was absent.

**Budget Committee Present:** Michael Brouillette, Richard Contestible, Thomas Beene, Al Cornell, and Barbara Ciaramella

**Staff Present:** Interim Manager Kathy Lindley Hall, Harbormaster Travis Webster, and Budget Officer Kim Boom.

1. **Election of Chairman and Secretary of Budget Committee for Fiscal Year 2018-2019:**

Michael Brouillette volunteered to be the Chairman.

***VP Barbas made a motion to nominate Michael Brouillette as the Chairman. Seconded by Pres. Christian. Voting yes: unanimous.***

VP Barbas stated that no other officers were needed.

1. **Meeting turned over to newly elected Budget Committee Chairman:**

The meeting was turned over to Chairman Michael Brouillette.

1. **Chairman Calls for Presentation and Message of the Budget by Budget Officer:**

Mrs. Boom explained the budget process, the condition of the Port, and explained the budgets line items.

The budget committee had a few questions which Mrs. Boom, Ms. Lindley Hall or the Board of Commissioners answered.

There was concern regarding employee benefits and pay.

Meeting went into recess at 6:58 pm.

Meeting came out of recess at 7:02 pm.

1. **Budget Discussion by Budget Committee and attendees when recognized by Chairman:**
2. **Public Comments:**

**Sharon Hartung:** concerned

No other public comments.

1. **Committee Member Approval:**
2. **Regular Meeting – Tuesday, December 19, 2017:**

***VP Barbas made a motion approve the* *Regular Meeting – Tuesday, December 19, 2017, minutes as written. Second by Treas. Thompson. Voting yes: unanimous.***

1. **Adjournment:**

The meeting was adjourned at 9:00 p.m.

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Port Commissioner