

PORT OF NEWPORT BUDGET COMMITTEE MEETING AGENDA

Tuesday, May 9, 2017, 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), President; Ken Brown (Pos. #4), Vice President; Patricia
Patrick-Joling (Pos. #5), Secretary/Treasurer; Stewart Lamerdin (Pos. #3); and Steve
Beck (Pos. #2)

- 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 Document 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 2017-18 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 \$1,000,000 for payment of general obligation bond
principal and interest in the International Terminal Debt Fund for the 2017-18 fiscal
year.*

- VIII. Adjournment

The Port of 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.