

PORT OF THE DALLES COMMISSION
Budget Hearing Minutes
June 24, 2014
Port of The Dalles Office

The Budget Hearing of the Port Commissioners was called to order by President Mike Courtney at 4:30PM

ROLL CALL

Present: Mike Courtney, Bob McFadden, David Griffith, Kristi McCavic, Greg Weast

Staff: Andrea Klaas, Executive Director; Kathy Norton, Assistant to the Executive Director; Angie Wilson, Bookkeeper

Guests: None

Pledge of Allegiance: Commissioner Weast

AGENDA CORRECTIONS or ADDITIONS

Andrea Klaas will have some updates to present.

OPEN BUDGET HEARING TO ADOPT 2013-14 PORT OF THE DALLES BUDGET – 4:30PM

STAFF UPDATES: Andrea Klaas – Port & city continue to discuss ways the Port and the City can work together on economic development; Community Outreach team met and discussed ways to engage with the Salem legislature; Andrea made a presentation to the DEQ Commission on the history of the port and economic development – Commissioner Weast shared positive feedback he has received on Andrea's presentation; Amanda Hoey & Andrea were able to spend about 5 hours with Senator Ferrioli. Torued the Port industrial area, downtown, met with Gov't Affairs, Wasco EDC and Regional Solutions Coordinator and DEQ Eastern Regional Administrator; attended the Oregon Transportation Commission meeting, made a quick presentation, got some positive comments about The Dalles and then approval for the \$500,000 request; Oregon Innovation Council – Key industries, 21 proposals were submitted to the State to be considered the next "Key Industry". Review meeting will be July 14t to determine the Committee's recommendation to the Oregon InC Board; contacted by the logistics company that will handle BPA Transformer Move project The transformers will arrive early winter. The transformers need to come by barge so the company is looking at off-loading locations.

CLOSE BUDGET HEARING TO ADOPT 2014-15 PORT OF THE DALLES BUDGET – 4:47PM

E.) Approve 2014-15 Port of The Dalles Budget – Resolution #2014-003. Approve adopting the 2014-15 Port of the Dalles Budget in the total of \$7,126.993.00 and imposing the taxes at the rate of \$0.2007 per \$1,000 of assessed value for operations.

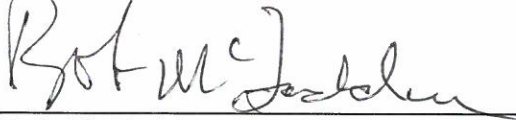
Motion to approve Resolution #2014-003 adopting the 2014-15 Port of The Dalles budget and approving the taxes provided for in the adopted budget. M/G.Weast, S/M.Courtney. Motion approved unanimously.

COMMISSION CALL

1. President: Nothing
2. Commissioners: Commissioner Griffith reported the owner of an Unmanned Vehicle Company is looking for a plant location. David invited him to join the Commission for dinner and make a presentation at the Port Commission's July meeting.

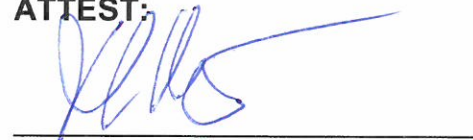
THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 4:50PM.

PORT OF THE DALLES:



Bob McFadden, President
Board of Commissioners

ATTEST:



David Griffith, Secretary
Board of Commissioners

DATE APPROVED:

Prepared by: K.Norton