

PORT OF THE DALLES BUDGET COMMITTEE MEETING
FISCAL YEAR 2023/2024
Meeting Minutes, April 19, 2023
The Gorge Wine Library

The Port of The Dalles Budget Committee Meeting for Fiscal Year 2023/2024 was called to order by Commissioner Weast at 5:32 p.m.

ROLL CALL

Budget Committee: Greg Weast, Robert Wallace, Staci Coburn, David Griffith, John Willer, Steve Kramer, John Amery, Ryan Bessette, Nate Stice, Allen Weast

Staff: Andrea Klaas, Executive Director & Budget Officer; Jennifer Toepke, Executive Assistant/Bookkeeper

Guest: Mary Harlon

CALL FOR NOMINATIONS

Commissioner Weast opened the nominations for Budget Committee Chairman:

- *Motion to nominate Steve Kramer as Chairman: M/R. Wallace, S/S. Coburn. Nominations for Chairman closed. By a unanimous vote Steve Kramer was elected Chairman of the FY 2023/2024 Port of The Dalles Budget Committee.*

Budget Committee Chairman Steve Kramer opened nominations for Budget Committee Secretary:

- *Motion to nominate John Willer for Budget Committee Secretary: M/G. Weast, S/D. Griffith. Nominations for Secretary closed. By a unanimous vote John Willer was elected Secretary of the 2023-2024 Port of The Dalles Budget Committee.*

BUDGET MESSAGE AND DISCUSSION

Budget Officer Klaas presented the budget message for Fiscal Year 2023-2024 in detail, including answering clarification questions about each of the budget's three funds, Port property and assets, and the two fires at the marina.

BUDGET APPROVAL

- *Motion to accept the FY 2023-2024 Port of The Dalles Budget as developed by the Budget Officer: M/G. Weast, S/N. Stice; motion approved unanimously.*

TAX RATE APPROVAL

- *Motion to approve the tax rate of \$0.2007/\$1,000 for FY 2023/2024 as recommended by the Budget Officer: M/R. Wallace, S/G. Weast; motion approved unanimously.*

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT OF THE DALLES BUDGET COMMITTEE, the meeting adjourned at 6:04 p.m.

BUDGET COMMITTEE


Steve Kramer, Chairman

BUDGET COMMITTEE


John Willer, Secretary