



PORT OF NEHALEM

P. O. Box 476
Nehalem, OR 97131-0476

PORT OF NEHALEM BUDGET COMMITTEE MEETING MINUTES May 24th, 2017

CALL TO ORDER:

Commissioner Lindy Scovell called the meeting to order at 7:05 p.m. Budget Committee members present: Jack Thayer, Steve Neahring, Sheila Weichal, Mark Tellhed and Jim Neilson. Commissioners present: Lindy Scovell, Rick Dart, Steve Huber, Terry Fullan and Loren Remy. Public present: Des Kahrs, Joe Hayes. Secretary: Karrie Purdom

1. ADMINISTRATION

- A. Elect Budget Chairman – Jack Thayer was elected by a 5-0 unanimous vote.
- B. Elect Budget Secretary – Sheila Weichal was elected by a 5-0 unanimous vote.

Rick Dart read the 2017-2018 Budget Messages covering the General Fund, the Channel Maintenance Reserve Fund and the permanent tax rate. He also requested a vote for approval of changing the line item from Wheeler Project to Marine Related Matching Grant. The vote was approved 10-0 unanimously.

There was discussion at length, by Commissioners, Budget Committee members and public in attendance regarding the USGS sedimentation study the Port of Nehalem is considering funding a portion of the costs for Tasks 1 and 2.

A motion was made and seconded to include in the 2017-2018 FY budget, a line item designated to USGS Sedimentation Study in the amount of \$20,000.00. The motion failed for lack of an affirmative vote in a draw of 5 yay & 5 nay.

A motion was made to reconsider the vote for the USGS fund. The motion passed with 6 yay & 4 nay approving the reconsideration.

A new motion was made to approve the \$20,000.00 to a line item designated to the USGS Sedimentation Study providing the remainder of the funds needed in the amount of \$61,500.00 were funded by both USGS and other interested organizations. The motion passed with 7yay & 3 nay.

The Budget Committee voted unanimously 5-0 to accept the Tax Rate. The Budget Committee voted unanimously 5-0 to approve the 2017-2018 Budget as amended.

6. ADJOURN: 9:02 P.M.

Approved _____
Chairman Jack Thayer

kp 6/14/17 (tablet)

Attest _____
Secretary Sheila Weichal