



Port of Nehalem

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Port of Nehalem Budget Hearing Minutes

June 26 at 6:00 pm, School House Room, NCRD

Called to order: 6:00 pm

Commissioners: Steve Huber, president; Terry Fullan, vice-president; Dave DeVault, secretary-treasurer; Darrell Winegar, Janice Laviolette

Staff: Gene Dieken

Constituents present: Jack Thayer, Ray Steele, Cory Hua, TJ Anderson

1. ADMINISTRATION

- A. Heard final Budget Message

2. DISCUSSION

A. Deliberations

1. Dieken reported that the Port had received several comments after the Budget Committee Meeting that the Port would be wise to simply replace the Tug in FY 19-20 rather than spend \$20,000 for triennial maintenance.
2. DeVault noted that our usual maintenance provider no longer wants to do the work
3. Winegar stated that he didn't think repairs were worthwhile and the Port should replace the Tug in FY 19-20
4. DeVault suggested we purchase a flat bottom boat about 24 feet with cabin, outboard motor & crane
5. Dieken noted that the Equipment Reserve Fund with the \$20,000 allocated to it in the FY 19-20 budget could create a capital spending line totaling \$87,500 if the Reserved for Future Expenditure line were changed from \$67,500 to \$0.00.
6. **Resolved:** Adopt approved budget this modification: change FY 19-20 Budget, Line 10 of Page 7 to read: Tug boat replacement: \$87,500 and declare Equipment Reserve Fund fully available for capital purposes by changing Line 13 allocation to \$0.00. Moved: DeVault, seconded Winegar, vote 5-0.

B. Public Comment:

1. Thayer asked about disposing of the Tug: no clear plan as yet.
2. Hua wanted to clarify when the dock repair would be done, current FY or FY 19-20:
will do in FY 19-20

3. VOTE

A. Approve the Combined Budget Resolution: #2019-2020 1:

Read (attached) Resolutions aloud. Moved to approve as: Laviolette, seconded Winegar, vote 5-0.

4. ADJOURNED: 6:31 p.m.