

Port of Nehalem

PO Box 476 Nehalem, OR 97131-0476
503 368 7212 portofnehalem@nehalem.tel.net
portofnehalem.org

Port of Nehalem Budget Hearing Minutes

June 22, 2022 at 6:00 pm, 2022 - Doyle Room, NCRD

Board members: Steve Huber, president; Janice Laviolette, vice-president; Darrel Winegar; Damian Laviolette.

Staff: Gene Dieken

Constituents: Ray Steele

1. Called to Order: 6:00 pm
2. Pledge Allegiance
3. Hear Final Budget Message

Staff noted:

a. Changes suggested at the Budget Committee meeting were implemented and also that an additional \$25,000 was added to the Channel Maintenance Reserve Fund anticipating covering the cost of the Port's share of the NB Wastewater Agency shoreline stabilization project.

b. Other reserve funds we adjusted to better reflect that they were fully funded in the previous year and no new funds were transferred.

c. Staff noted that Port should eventually stop listing unallocated resources since we don't actually use this in our budgeting.

4. Deliberate.

a. D. Laviolette clarified that each unchanged reserve fund now accurately reflects being fully funded from the previous year

b. Commissioners opted not to change the unallocated resources line in this budget but investigate change in the next fiscal year.

5. Hear Public Comments: None.
6. Consider any modifications. None.

7. Vote to approve the budget by approving Resolution #1 FY 22-23 which also approves the property tax levy of \$0.1136 per thousand as presented with any final modifications.
Moved: D. Laviolette, seconded: Winegar. Vote 4-0
8. Adjourned: 6:18 p.m.