

PORT OF CASCADE LOCKS

A Budget meeting of the POCL Commission and Budget Committee was held June 4th, 2009 at 7:00 p.m. at the Cascade Locks City Hall, Council Chambers, Cascade Locks, Oregon 97014.

I. MEETING CALLED TO ORDER: Budget Chairman Wittenberg called the meeting to order at 7:00 p.m.

II. ROLL CALL: Commissioners Lee, McLean, & Janik.

Budget Members Present: Don Haight, Jesse Groves, & Ken Wittenberg.

Staff present: Kristi Bengtson, Pat Albaugh, Dale Davis, RARE Anna Tompkins. Also present Camera Operator Betty Rush.

III. DECLARATION OF CONFLICT OF INTEREST:

Budget Committee Member Don Haight stated that he has a conflict of interest with a possible land deal with the Port.

IV. PUBLIC COMMENT: None given.

V. APPROVAL OF BUDGET MEETING MINUTES-APRIL 23, 2009

COMMISSIONER LEE MADE A MOTION TO APPROVE THE APRIL 23 BUDGET MEETING MINUTES. BUDGET COMMITTEE HAIGHT SECONDED THE MOTION. Motion passed unanimously by Lee, McLean, Janik, Haight, Wittenberg & Groves.

VI. BUDGET DISCUSSION: Staff Pat Albaugh thanked the budget committee members for coming to the meeting. Albaugh stated that the reason for this budget meeting was because the notice for the original budget meeting was suppose to be advertised twice but the newspaper only put it in once.

Albaugh stated that in addition since the first meeting a couple things have happened. The Port is negotiating on a land purchase and it was budgeted for next fiscal year, but the purchase may happen prior to the end of this fiscal year June 30th, 2009. The second is another piece of land the Port is negotiating on purchasing this was not budgeted for in the new budget (2009-2010). Albaugh stated that staff feels even with this two items the budget should work out within the guidelines.

Albaugh stated that at the next Commission meeting we will have the Budget Hearing and that there may be some allocations between funds which will be presented by Resolutions.

VII. APPROVAL OF 2009-2010 BUDGET:

COMMISSIONER LEE MADE A MOTION TO APPROVE THE 2009-2010 BUDGET AS PRESENTED. COMMISSIONER MCLEAN SECONDED THE MOTION. Motion passed unanimously by Lee, McLean, Janik, Haight, Wittenberg & Groves.

VIII. RECESS/ADJOURNMENT: Budget President Wittenberg adjourned the Budget Meeting at 7:09 pm.

Submitted by Kristi Bengtson