

**Port of Brookings Harbor  
Budget Committee Agenda  
Teleconference/Webinar**

**Meeting Teleconference Call-In Number (Public & Commissioners): 1 (301) 715-8592**

**Access Code: 862 7415 6690**

**Participant ID: # (to mute/unmute: \* 6)**

**Tuesday, May 12, 2020 • 3:00 pm**

**Budget Committee**

**Port Commission Members**

Roy Davis  
Richard Heap  
Joseph Speir  
Sharon Hartung  
Kenneth Range

**Freeholder Members**

Al Cornell - Chairman  
Richard Contestible  
Thomas Beene

**Agenda:**

- 1. Call to Order and Roll Call by Roy Davis, President**
- 2. Vote for Budget Committee President**
- 3. Receive Budget Message**
- 4. Presentation of Proposed Budget for FY 2020-21 from;**
  - Gary Dehlinger, Port Manager
  - Travis Webster, Harbormaster
  - Kim Boom, Budget Officer
- 5. Budget Discussion by Budget Committee and Public Comments - (Limited to a maximum of three minutes per person. Please email your comments to [danielle@portofbrookingsharbor.com](mailto:danielle@portofbrookingsharbor.com) prior to the meeting, no later than 2pm day of meeting. \*\*\*Please wait to be called on before speaking\*\*\*)**
- 6. Approval of Budget**

*SAMPLE MOTION: I move that the Budget Committee approve the proposed Budget [as presented] for the Port of Brookings Harbor's 2020-2021 fiscal year.*
- 7. Approval of Tax Rate for the Port's FY 2020-2021 to Submit to Assessor**

*SAMPLE MOTION: I move that the Budget Committee approve the tax rate of 0.1316 per \$1000.00 upon the assessed value of all taxable property within the district for the tax year 2020-21 for operating purposes in the General Fund.*
- 8. Adjournment**