

PORT OF BROOKINGS HARBOR
Special Commission Meeting
Tuesday, May 11, 2021 • 6pm
Teleconference / Meeting Room *(limited capacity)*

Teleconference Call-In Number: 1 (253) 215-8782

Meeting ID: 771 205 4017 Passcode: 05112021 (to mute/unmute: * 6)

When calling in, please announce your arrival and state your name when you join the meeting.

Budget Committee

Port Commission Members

Richard Heap
Joseph Speir
Sharon Hartung
Kenneth Range

Freeholder Members

Al Cornell
Richard Contestabile
Thomas Beene

AGENDA

1. Call Meeting to Order by Richard Heap, President

- Pledge of Allegiance
- Roll Call

2. Vote for Budget Committee President

3. Receive Budget Message

4. Presentation of Proposed Budget for Fiscal Year 2021-2022

- Gary Dehlinger, Port Manager
- Travis Webster, Harbormaster
- Kim Boom, Financial 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 prior to the 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 2021-2022 fiscal year.

7. Approval of Tax Rate for the Port's FY 2021-2022 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 2021-2022 for operating purposes in the General Fund.

8. Adjournment

A request for an interpreter for the hearing impaired, for those who want to participate but do not have access to a telephone, or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Brookings Harbor Office at 541-469-2218.