

PORT OF BROOKINGS HARBOR
Budget Committee Meeting
Wednesday, March 11, 2020 • 10:00am
Port Conference Room Suite 202
16350 Lower Harbor Road, OR 97415

Budget Committee Members

Port Commission Members

Roy Davis
Richard Heap
Kenneth Range
Joseph Speir
Sharon Hartung

Freeholder Members

Al Cornell - Chairman
Richard Contestible
Thomas Beene
Vacancy
Vacancy

TENTATIVE AGENDA

1. CALL MEETING TO ORDER - Al Cornell, Presiding Chairman

- Pledge of Allegiance
- Roll Call
- Modifications, Additions, and Changes to the Agenda
- Declaration of Potential Conflicts of Interest

2. APPROVAL OF AGENDA

3. PRESENTATION OF SUPPLEMENTAL BUDGET FOR FY 2019-20

By: Gary Dehlinger, Port Manager and Kim Boom, Financial Officer/Budget Officer

4. BUDGET DISCUSSION BY BUDGET COMMITTEE

5. PUBLIC COMMENTS (Limited to a maximum of three minutes per person. A “Public Comment Request”, located near the entrance, must be completed and turned into the Chairman prior to the beginning of the meeting.)

6. APPROVAL OF BUDGET

SAMPLE MOTION: Motion to approve the proposed Supplemental Budget [as presented] for the Port of Brookings Harbor’s 2019-2020 fiscal year.

7. ADJOURNMENT