

## PORT OF CASCADE LOCKS

A Budget Meeting of the POCL Commission was held May 19, 2015 at 6:00 pm at the Cascade Locks City Hall Council Chambers, Cascade Locks, Oregon 97014.

1. **MEETING CALLED TO ORDER:** Commissioner Mohr called the meeting to order at 6:00 p.m.
2. **ROLL CALL: Commission Present:** Commissioner Groves, Caldwell, Cramblett, Mohr and Haight were present.

**Committee Members:** Rob Brostoff, David Lipps, Ken Wittenberg and Myra Walker were present.

**Others present:** IGM Paul Koch, Melissa Warren, Todd Mohr, Holly Howell, Angie Wilson and camera operator Betty Rush.

3. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST:** None.
4. **PUBLIC COMMENT:** N/A
5. **REVIEW OF BUDGET DETAIL:**

IGM Koch stated that the Commission has approved a pay increase of 2.5% for group 1 and 2 employees and a 3.0% for group 3 and 3.5% for groups 4 and 5. Also in this year's salary range there will be a pay differential of .15 for swing shift and .30 for graveyard shift. This budget also eliminates the fireworks; there was a decision made from the Commission last year that this would be the last year for the fireworks, and so the \$10,000 is not in this proposal. The Committee also took a look at the toll revenue and the next 6 weeks and there will be a difference of \$1,690,000. These are the changes from May 5<sup>th</sup> to May 18, 2015.

**COMMITTEE MEMBER BROSTOFF MADE A RECOMMENDATION TO THE COMMISSION TO RAISE BRIDGE TOLL BY \$.25 A YEAR FOR THE NEXT 4 YEARS. COMMISSIONER GROVES SECONDED THE RECOMMENDATION.**

**Roll call: Commissioner Caldwell Committee Member Wittenberg, Lipps and Walker voted no in favor of the recommendation. Commissioners Cramblett, Mohr, Groves, Haight and Committee Member Brostoff voted in favor of the recommendation. Recommendation Passed.**

- a. **Port Commission:** No changes on the Port Commission Budget.
- b. **Administration:** The one change in Administration is that the Port will move \$40,000 from grants to the Maintenance budget for the Home Land Security grant match.
- c. **Economic Development:** The one change in ED was it added \$325 for dues and subscriptions for the Oregon Recreation and Parks Association.
- d. **Maintenance and Construction:** There are three changes in Maintenance in the revenue The Port will see; \$160,000 and \$40,000 for the Home Land Security grant totaling \$200,000. Also the \$10,000 for the west wall of house 3 was taken out of the development money and put in to capital. Also added in to capital was

\$11,842 to ODOT for our last payment for the overcrossing grant for the Port's match and then the Port will be done with our match on that grant in this budget year.

- e. **Toll Booth:** There is a change in the revenue of the toll up to \$1,690,000 there are no changes in the running of the toll booth the sub total is the same. Then there is the break out of all the transfer out to the other departments and the transfer to contingency balancing this budget.
- f. **Special Bridge Fund:** No changes in the Special Bridge Fund.
- g. **Development Fund:** There are two changes the transfer to the operating budget. It went down to \$47,000, that's for the maintenance department. There was a discussion that it will not be spent if the money does not come in and the ending fund balance was changed to \$147,559.

**6. PUBLIC COMMENT: N/A**

**7. APPROVAL OF THE 2015-2016 BUDGET:**


**COMMISSIONER GROVES MADE A MOTION TO APPROVE THE BUDGET WITH CORRECTIONS. COMMITTEE MEMBER BROSTOFF SECONDED THE MOTION. Motion passed by all.**

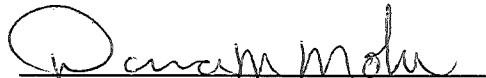
**8. RECESS/ADJOURNMENT**

Committee Wittenberg adjourned the meeting at 7:23 pm.

**Port of Cascade Locks:**

**Attest:**

  
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Jessie Groves, President  
Port Commission

  
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~~Joinnie Caldwell~~, Vice President  
Port Commission  
Donna Mohr

DATE APPROVED: 6-18-15  
Prepared by: Melissa Warren