



PUBLIC MEETING: Port Budget Meeting

DATE: Tuesday **March 26, 2024, 6 PM**

LOCATION: Cascade Locks City Hall 140 Wa Na Pa St, Cascade Locks, OR 97014

<https://us02web.zoom.us/j/85806615790>

MINUTES

- 1) Commission meeting called to order 6:00 PM
 - a. Pledge of Allegiance
 - b. Roll Call
 - i. President Lorang
 - ii. Vice-President Klute
 - iii. Commissioner Nance (excused)
 - iv. Commissioner Peterson (arrived at 6:05 pm)
 - v. Commissioner Thweatt
 - vi. Budget Committee Member Reedy-VanWinkle
 - vii. Budget Committee Member Olvera (joined via Zoom at 6:08 pm)
 - viii. Budget Committee Member Keilty
 - ix. Budget Committee Member Torres
 - x. Budget Committee Member Mohr (excused)
 - xi. Members of the Staff and Other Support – Executive Director Jeremiah Blue, Deputy Executive Director Genevieve Scholl, Secretary Keriane Stocker, Accounting Specialist Melissa Warren, Matt Apken – Managing Consultant, Merina+Co
 - c. Modifications, Additions and Changes to the Agenda
 - i. ED Blue requested to remove 2b) Review of the Port's 2023-2024 Budget Format as that will be discussed during the first budget meeting.
 - d. Declarations of Potential Conflicts of Interest
 - i. Committee Member Torres declared that he may have a potential conflict of interest as he is employed by JettyLight who manages the Sternwheeler.
- 2) Presentations
 - a. Budget Training
 - i. Apken provided an overview of the budget process in Oregon local government, highlighting the four phases and the role of the budget committee.
 - b. Review of the Port's 2023-2024 Budget Format**
- 3) Adjournment 6:43 pm

Port of Cascade Locks:

Port Commission President
Brad Lorang

Port Commission Secretary
Albert Nance

Date Approved

Prepared by: Keriane Stocker