

PUBLIC MEETING: Port Budget Committee Meeting

DATE: Tuesday May 15, 2024, 6 PM

LOCATION: https://us02web.zoom.us/j/85806615790

## **MINUTES**

- 1) Commission meeting called to order 6:05 PM
  - **a.** Roll Call
    - i. President Lorang
    - ii. Vice-President Klute
    - iii. Commissioner Nance
    - iv. Commissioner Peterson
    - **v.** Commissioner Thweatt
    - vi. Budget Committee President Mohr
    - vii. Committee Member VanWinkle (excused)
    - viii. Committee Member Torres
    - ix. Committee Member Olvera (excused)
    - **x.** Committee Member Keilty
    - **xi.** Members of the Staff and Other Support Executive Director Jeremiah Blue; Secretary Keriane Stocker; Matt Apken Managing Consultant, Merina+Co
    - **xii.** Members of the Public
  - **b.** Modifications, Additions and Changes to the Agenda
  - **c.** Declarations of Potential Conflicts of Interest
- 2) Business Action Items
  - a. Approve Tax Rate
    - i. ED Blue explained that approval of the tax rate was overlooked at the April 23rd meeting. By law, the committee is required to approve a proposed tax rate. BCP Mohr asked whether it was the same rate as last year. Apken replied that it was.

C PETERSON MADE A MOTION TO APPROVE THE PROPOSED TAX LEVY OF THE PERMANENT RATE OF 0.0256 PER \$1,000 OF ASSESSED VALUE; VP KLUTE SECONDED; Passed Unanimously

- **3)** Public Comment (Speakers may be limited to three (3) minutes)
- 4) Adjournment 6:08 pm

Port of Cascade Locks:	
Port Commission President	Port Commission Secretary
Brad Lorang	Albert Nance

Date Approved	
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Prepared by: Keriane Stocker	