

PORT OF NEWPORT
BUDGET COMMITTEE MEETING

Monday, May 15, 2023, Noon
600 SE Bay Blvd
Newport, OR 97365

This will be a hybrid meeting, which means attendance will be allowed in-person or by registration at <https://www.portofnewport.com/2023-05-15-commission-meetings-2023-may-15-2023-budget-committee>

I. Call to Order - *Presiding Commissioner*

II. Introductions - *Miranda*

III. Selection of Budget Committee Chair (Will preside for the remainder of the meeting)

IV. Budget Message – *Miranda*.....Page 2

V. Review Proposed Budget – *Brown*.....Page 5

A. Department Overview

1. Administration (Brown/Miranda)
2. South Beach (RV/Marina) (Brown)
3. Operations (Bretz)
 - a) South Beach
 - b) Commercial Marina
 - c) International Terminal
 - d) NOAA

VI. Major Projects Overview – *Miranda*.....Page 23

VII. Concluding Comments

VIII. Public Comment

IX. Committee Comments

X. Present the Motion to Recommend the Budget to the Port Commission for adoption or hold follow up meeting as scheduled.

Recommended Motions:

MOTION to approve the budget for Fiscal Year 2023-2024 in the amount of \$38,190,229.

MOTION to approve property taxes for Fiscal Year 2023-2024 at the rate of .0609 per 1000 of Assessed Value for the Permanent Rate Tax Levy, and in the amount of \$855,000 for the General Obligation Bond Levy.

XI. Adjournment