

**PORT OF NEWPORT**  
**BUDGET COMMITTEE MEETING AGENDA**

Tuesday, May 14, 2019, 6:00 p.m.  
South Beach Activities Room  
2120 SE Marine Science Drive, Newport, OR 97365

**FREEHOLDER MEMBERS**

Fred Postelwait (Pos. #1), Brian Barth (Pos. #2), Alan Brown (Pos. #3), and Gil Sylvia (Pos. #4).

**PORT COMMISSION MEMBERS**

Walter Chuck (Pos. #1), Secretary/Treasurer; Sara Skamser (Pos. #2), Vice President; Stewart Lamerdin (Pos. #3), President; Jeff Lackey (Pos. #4); and Jim Burke (Pos. #5).

**BUDGET OFFICER**

Paula J. Miranda, General Manager

- I. Call to Order/Introductions – Commission President Stewart Lamerdin
- II. Election of Budget Committee Presiding Officer

*SAMPLE MOTION: I move to select [enter name] as Budget Committee President.*

- III. Receive Budget Message
- IV. Budget Officer Reviews Budget Documents with Committee
- V. Committee Discussion of Budget
- VI. Public Questions/Comments (5 minute limit per person)
- VII. Approval of Budget (or schedule additional meeting)

*SAMPLE MOTION: I move that the Budget Committee approve the proposed budget [as presented/amended] for the 2019-2020 fiscal year.*

- VIII. Approval of Tax Rate to Submit to Assessor

*SAMPLE MOTION: I move that the Budget Committee approve the tax rate of six-point-zero nine cents (0.0609) per \$1,000.00 of assessed value for operating purposes in the General Operating Fund and in the fixed amount of eight-hundred-thousand U.S. Dollars (i.e. \$800,000.00) for payment of general obligation bond principal and interest in the Bonded Debt Fund for the 2019-2020 fiscal year.*

- IX. Adjournment

The Port Newport South Beach Marina and RV Park Activity Room is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting to Port of Newport Administration Office at 541-265-7758.