



P.O. Box 10
Garibaldi, OR 97118
Port Office (503) 322-3292
FAX (503) 322-0029
Email: info@portofgaribaldi.org
Website: www.portofgaribaldi.org

**AGENDA
BUDGET COMMITTEE MEETING
WEDNESDAY, MAY 1, 2024, 6:00P.M.
BAY CITY CITY HALL**

PORT COMMISSION

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3),
Secretary-Treasurer; JAIME PEREZ (#2); AMANDA CAVITT (#5)

FREEHOLDERS

KARI FLEISHER, LIANNE WELCH, DANE WINCHESTER, JOE WATKINS, TBD.

- I. CALL TO ORDER OF REGULAR COMMISSION MEETING:
- II. APPOINTMENT OF NEW BUDGET COMMITTEE MEMBER
- III. ELECTION OF BUDGET COMMITTEE PRESIDING OFFICER
SAMPLE MOTION: I move to select _____ as budget committee president.
- IV. ADOPT PORT OF GARIBALDI - BUDGET COMMITTEE PROCEDURES
- V. RECEIVE BUDGET MESSAGE AND BUDGET DOCUMENT
- VI. BUDGET OFFICER REVIEWS BUDGET WITH COMMITTEE
- VII. OPEN THE MEETING TO PUBLIC FOR QUESTIONS OR COMMENTS
- VIII. APPROVAL OF BUDGET (or schedule additional meeting)
SAMPLE MOTION: I move that the budget committee approve the proposed budget [*as presented/amended*] for the 2024-25 fiscal year.
- IX. APPROVE TAX RATE TO SUBMIT TO ASSESSOR
SAMPLE MOTION: I move that the budget committee approve the tax rate of .2620 per \$1,000 of assessed value for operating purposes for the 2024-25 fiscal year.
- X. ADJOURNMENT

EMAIL INFO@PORTOFGARIBALDI.ORG FOR CALL-IN INFORMATION.

NEXT REGULAR MEETING IS MAY 8, 2024. REGULAR BOARD MEETINGS ARE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE BAY CITY CITY HALL: COUNCIL CHAMBERS. NOTICES ARE POSTED AT THE PORT OFFICE, POST OFFICE AND CITY HALL. SUPPORT DOCUMENTS FOR AGENDA ITEMS ARE AVAILABLE AT THE PORT OFFICE.