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**AGENDA
BUDGET COMMITTEE MEETING
WEDNESDAY, MAY 3, 2023, 6:00P.M.
VIA ZOOM MEETING or BAY CITY CITY HALL**

PORT COMMISSION

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

FREEHOLDERS

KARI FLEISHER, AMANDA CAVITT, LIANNE WELCH, DANE WINCHESTER JOE WATKINS.

- 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 2023-24 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 2023-24 fiscal year.
- X. ADJOURNMENT

EMAIL INFO@PORTOFGARIBALDI.ORG FOR ONLINE ACCESS INFORMATION.

NEXT REGULAR MEETING IS MAY 10, 2023. REGULAR BOARD MEETINGS ARE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE GARIBALDI 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.