Port of Port Orford

Budget Committee Meeting #3
Tuesday, May 12th, 2020
Meeting Conducted Remotely

1. Call to Order by Commission Chair, Brett Webb – 7:30 p.m.
   a. Roll Call:
      Commissioner Chair, Brett Webb, Commissioner Calvanese, Commissioner Ashdown,
      Commissioner Thompson, Commissioner Bassett, Interim Port Manager, Don Mann, New
      Port Manager, Pat Cox, Heidi Wacker, Richard Fox, Connie Huntsman and Jenny Houck
   b. Declaration of potential conflicts of interest – None

2. Review Budget Documents:
   Budget Committee Reviewed and discussed all the LB Budget documents. Employee benefit
   plan was discussed by Rick Fox.

3. Action Item:
   a. Approve Budget
      Commissioner Chair, Brett Webb motioned to approve the fiscal year 2020/21 Budget.
      Commissioner Ashdown seconded. No further discussion, vote was unanimous. Pat Cox
      recused himself due to a potential conflict of interest.
   b. Approve Tax Levy
      Levy taxes to be received was estimated to be $96,099. Commissioner Chair Brett Webb
      motioned to approve the Levy Taxes for fiscal year 2020/21. Commissioner Thompson
      seconded. No further discussion, vote was unanimous.

4. Public Comment – None

   Commissioner Comments:
   Commissioner Thompson and Commissioner Webb and Commissioner Calvanese expressed
   thanks and appreciation for The Budget Committees help as well as Connie Huntsman.
   Commissioner Chair Webb noted that it was Don Mann’s last meeting and duty of the Port and
   that he was thankful for his help. Commissioner Webb, Commissioner Ashdown, Commissioner
   Bassett, Commissioner Calvanese and Commissioner Thompson thanked Don Mann for all of his
   help and welcomed aboard the new Port Manager, Pat Cox.

5. Adjourned by Commissioner Chair Webb at 8:31 p.m.