

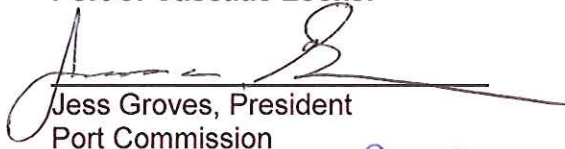
PORT OF CASCADE LOCKS

A Budget meeting of the POCL Commission and Budget Committee was held May 15, 2017 at 6:00 pm at the Community Center, Cascade Locks, Oregon 97014.

1. **MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE:** Budget Committee President Mohr called the meeting to order at 6:05 p.m.
2. **ROLL CALL:**
 - **Commission Present:** Groves, Bump, Lorang were present. Commissioner Caldwell was absent. Commissioner Stipan was absent.
 - **Budget Members (BM):** Donna Mohr, Myra Walker, Ken Wittenberg. Gyda Haight, BM Rob Brostoff was not present.
 - **Others present:** GM Paul Koch, Account Specialist Melissa, Special Projects Coordinator Brittany Berge, Maintenance & Construction Manager Todd Mohr.
3. **DECLARATION OF POTENTIAL CONFLICT OF INTEREST:** BM Mohr declared potential conflict due to relationship with the Maintenance and Construction Manager.
4. **PUBLIC COMMENT:** No Comments
5. **REVIEW OF BUDGET DETAIL:** Staff Warren reviewed the questions she received from the previous meeting. Staff Warren then presented the corrected sheets in the proposed budget and gave a brief summary of the corrections. BM Haight asked why the bridge tickets were listed in Maintenance, but no money was allotted to that line item. Staff Warren explained that the State forms are all the same for each department, but not all line items relate to every department. BM noted that the expense for camp host services was listed twice, both under the Maintenance program and the Campground program. Staff Warren said she would make that correction. Discussion was had on the debt services totals.
Commissioner Lorang motioned to approve the proposed budget as adjusted. Commissioner Bump seconded the motion. Motion passed.
6. **ADJOURNMENT**


THE MEETING WAS ADJOURNED THE MEETING AT 6:30 PM.

Port of Cascade Locks:


Jess Groves, President
Port Commission

DATE APPROVED: 9-22-17
Prepared by: Brittany Berge

Attest:


Joenne Caldwell, Secretary
Port Commission