

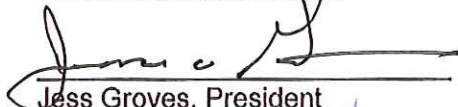
PORT OF CASCADE LOCKS

A Budget Orientation meeting of the POCL Commission and Budget Committee was held April 16, 2019 at 6:00 pm at City Hall Council Chambers, Cascade Locks, Oregon 97014.

1. **MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE:** Commission President Groves called the meeting to order at 6:04 p.m.
2. **ROLL CALL:**
 - **Commission Present:** Groves, Lorang and Bump were present. Commissioners Stipan and Caldwell were excused.
 - **Budget Members (BM):** Donna Mohr, Myra Walker, and Diana Reedy VanWinkle were present. BM Rob Brostoff was absent.
 - **Others present:** GM Paul Koch, Deputy GM Olga Kaganova Account Specialist Melissa, Secretary Sally Moore, Bridge of the Gods Manager Ryan Vollans and Maintenance & Construction Manager Todd Mohr.
3. **ELECTION OF OFFICERS:**
 - a. **President** – Commissioner Lorang made a motion to elect Myra Walker as Budget Committee President. Commissioner Caldwell seconded that motion. Motion passed unanimously.
 - b. **Vice-President** – Commissioner Lorang made a motion for to elect BM Mohr as Vice President. Commissioner Caldwell seconded the motion. Motion passed unanimously.
 - c. **Completion of Budget Committee meeting schedule** – Discussed and all approved. The timeline will be revisited. The first official meeting is May 7, 2019. BM Mohr made a motion to adopt the budget schedule as presented. Commissioner Lorang seconded the motion. Motion passed unanimously.
4. **PRESENTATION OF BUDGET BACKGROUND INFORMATION:** GM Koch reviewed the packet of Budget Background information starting with the Budget Overview for the 2019-20 Budget year. This shows the beginning fund balance and next years projected revenues. GM Koch reviewed the Adopted Budget Priorities and Department Programs.
5. **QUESTIONS & ANSWERS:** None
6. **ADJOURNMENT**

THE MEETING WAS ADJOURNED THE MEETING AT 6:34 PM.

Port of Cascade Locks:



Jess Groves, President
Port Commission

DATE APPROVED: 8/15/2019

Prepared by: Sally Moore

Attest:



Joieinne Caldwell, Secretary
Port Commission