


## PORT OF CASCADE LOCKS

A Budget Orientation meeting of the POCL Commission and Budget Committee was held April 17, 2018 at 6:00 pm at the Community Center, Cascade Locks, Oregon 97014.

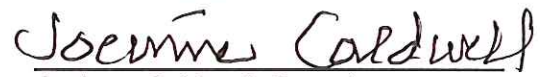
1. **MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE:** Commission President Groves called the meeting to order at 6:04 p.m.
2. **ROLL CALL:**
  - **Commission Present:** Groves, Lorang were present. Commissioner Caldwell and Bump was absent. Commissioner Stipan was excused.
  - **Budget Members (BM):** Donna Mohr, Myra Walker, Rob Brostoff and Diana Reedy VanWinkle.
  - **Others present:** GM Paul Koch, Account Specialist Melissa, Special Projects Coordinator Brittany Berge and Maintenance & Construction Manager Todd Mohr.
3. **ELECTION OF OFFICERS:**
  - a. **President** – BM Mohr made a motion to elect Myra Walker as Budget Committee President. Commissioner Groves seconded that motion. Motion passed unanimously.
  - b. **Vice-President** – MB Brostoff made a motion for to elect BM Mohr as Vice President. Commissioner Groves seconded the motion. Motion passed unanimously.
  - c. **Completion of Budget Committee meeting schedule** – Discussed and all approved.
4. **PRESENTATION OF BUDGET BACKGROUND INFORMATION:** GM Koch reviewed the packet of Budget Background information starting with the Vision & Mission Statement of the Port, then the Priorities adopted by the Port Commission. GM Koch then delivered the Budget Message. The format of the budget was then explained to the committee.
5. **QUESTIONS & ANSWERS:** BM Brostoff had a question of if there was a comparison data available to Ports to look at spending. GM Koch answered that there really wasn't because all Ports in the Oregon vary in operations and sizes, that it's difficult to have direct comparisons.
6. **ADJOURNMENT**

**THE MEETING WAS ADJOURNED THE MEETING AT 6:47 PM.**

**Port of Cascade Locks:**

  
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Jess Groves, President  
Port Commission

**Attest:**

  
\_\_\_\_\_  
Joenne Caldwell, Secretary  
Port Commission

DATE APPROVED:   
Prepared by: Brittany Berge

8-16-18