

**MINUTES**  
**PORT OF SIUSLAW**  
**Budget Hearing**  
**Wednesday, 17 June 2009**

Commission President John Scott called the Budget Hearing of the Port of Siuslaw to order at 6:45 p.m. in the Port office conference room located at 1499 Bay Street, Florence, Lane County, Oregon.

**ATTENDANCE:** Commission: Commissioner John Scott (Scott), Commissioner John Buchanan (Buchanan), Commissioner Joshua Greene (Greene), Commissioner Bud Saulsgiver (Saulsgiver); Absent: Commissioner Bob Thorp; Staff: Port Manager Mark Freeman (Freeman), Recording Secretary Susy Lacer (Lacer). Audience: Louie Campbell of Campbell Productions.

Scott opened the public hearing. No members of the public wished to speak. Scott closed the hearing at 6:47pm.

Freeman explained the suggested revisions to the budget approved by the budget committee: updated rent figure from Mo's (\$10,024) per their contract with subsequent increase in contingency (\$10k) and unappropriated balance (\$24), plus moving \$300 from Capital Outlay to Materials and Services.

**On the MOTION, made by Buchanan, seconded by Greene, the Board unanimously moved to adopt Resolution 061709B, Adopting the Budget, Making Appropriations, and Levying Taxes.** Resolution is attached to these minutes.

**ADJOURN:** Scott adjourned the hearing at 6:48 pm.

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President

**Port of Siuslaw**  
**Resolution No. 06-17-09B**  
Resolution Adopting Budget, Making Appropriations and Levying Taxes

**ADOPTING THE BUDGET**

RESOLVED: the Port of Siuslaw Board of Commissioners adopts the budget for fy 2009-10 in the total of \$2,822,692.\*, on file at the Port office, 1499 Bay St, Florence Oregon.

**MAKING APPROPRIATIONS**

RESOLVED: the amounts for the fiscal year beginning July 1, 2009, and for the purposes shown below are hereby appropriated:

**General Fund**

Personal Services .....\$349,298.  
Materials & Services .....\$367,040.  
Capital Outlay .....\$574,250.  
Transfers .....\$20,000.  
General Debt Service.....\$70,423.  
Contingency .....\$75,000.  
Total .....\$1,456,011.

**Capital Maintenance Reserve Fund**

Capital Outlay ..... \$128,065.  
Total ..... \$128,065.

**General Service Grant Fund**

Capital Outlay ..... \$1,190,000.  
Total ..... \$1,190,000.

**Total Appropriations, All Funds** \$2,774,076.

**Total Unappropriated and Reserve Amounts, All Funds** \$48,616.

**TOTAL ADOPTED BUDGET:** \$2,822,692. \* (\*amounts with asterisks must match)

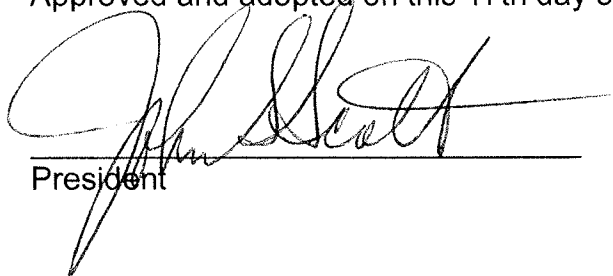
**IMPOSING THE TAX**

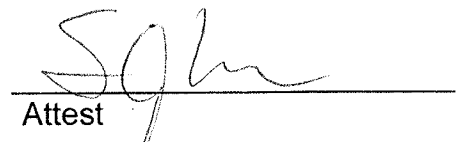
RESOLVED: the Port of Siuslaw Board of Commissioners imposes taxes provided for in the adopted budget, at the rate per \$1,000 of assessed value of \$0.1474 for operations, and that these taxes are imposed and categorized for tax year 2009–10 upon the assessed value of all taxable property within the district as follows:

**CATEGORIZING THE TAX, General Government Limitation Excluded from Limitation**

General Fund ..... \$ 0.1474 / \$1,000

Approved and adopted on this 17th day of June 2009.

  
\_\_\_\_\_  
President

  
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Attest