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BUDGET MEETING NOTICE & AGENDA

6:00 PM Wednesday; May 20, 2015 Port Annex Building 1841 Winchester Avenue Reedsport OR

- ✓ Call to Order: by President
- ✓ Elect current year Chair:

PORT BUDGET:

- 1. Receive budget document and budget message from budget officer
- 2. Questions/Comments/changes regarding proposed budget
- 3. Receive Public comment

✓ Proposed Motion:

➤ I move that the budget committee of the Port of Umpqua district approve the fiscal year 2015-2016 budget in the amount of <u>one million, six hundred twenty three</u> <u>thousand, four hundred ninety dollars</u> (\$1,623,490.00) and approve the permanent tax levy rate of \$0.3441 per \$1,000.00 of the district assessed value.

Or

Move to meet another date

Adjourn

^{***}As part of public policy, the Port of Umpqua will attempt to provide public accessibility to services, programs and activities. If accommodation is needed at this meeting please contact the Port office at 271-2232 at least 48 hours prior to the scheduled meeting time.***