

**PORT OF ARLINGTON  
BUDGET COMMITTEE MEETING MINUTES**

The meeting was called to order by Chair Leah Shannon at 5:01 pm in the Lower Conference Room, Gronquist Building, 1650 Railroad Ave, Arlington, Oregon on **Thursday, April 11, 2024**.

**Attendance**

Present at the meeting were:

Leah Shannon	<u>✓</u>	Denise Ball	<u>✓</u>	Jed Crowther	<u>✓</u>
Ron Wilson	<u>✓</u>	April Aamodt	<u>✓</u>	Kayla Rayburn	<u>✓</u>
Kathryn Greiner	<u>✓</u>	Tim Wetherell	<u>   </u>		
Gibb Wilkins	<u>✓</u>	Denny Newell	<u>   </u>		
Kip Krebs	<u>✓</u>	Louis Rucker	<u>✓</u>		

**Nominations**

Nominations were made for Committee President. Elected by vote: Kathryn Greiner.

Nominations were made for Committee Secretary. Elected by vote: Kayla Rayburn.

**Budget Message & Proposed Budget**

The Budget Message was shared, and the Proposed Budget was presented by staff.

Jed Crowther went over the budget message

Discussion was held on the Budget Message and Proposed Budget.

**Motions**

1. With a motion by Gibb Wilkins, seconded by Leah Shannon, the Budget Committee approved the permanent tax rate of \$0.1425 per thousand.

Roll Call Vote: Unanimous

2. The Proposed Budget was approved (or amended and approved) with a motion by Gibb Wilkins, seconded by Ron Wilson.  
4,850,495.00

Roll Call Vote: Unanimous

To Approve April 13, 2023 Budget committee minutes, Leah Shannon/Gibb Wilkins

**Adjournment**

The Budget Committee meeting was adjourned at 6:08 pm.

Kathryn Greiner  
President

Kayla Rayburn  
Secretary

Erin Patnode

Pat Shannon

Anna Cavaleri - Zoom

The Times Journal - Zoom

The purpose of this document is to provide a clear and concise overview of the project's goals and objectives. It is intended for use by all team members and stakeholders.

At the time of writing, the project is in the early stages of development. The initial phase involves gathering requirements and defining the scope of the project. This will be followed by a period of design and development.

The project is expected to be completed by the end of the year. It is important that all team members remain focused and committed to the project's success.

The project team consists of several key members, each with their own areas of responsibility. It is essential that we all work together and communicate effectively throughout the project.

It is hoped that this document will provide a helpful reference for all team members. Please do not hesitate to contact me if you have any questions or concerns.

The project is a complex one, but with the right team and resources, we are confident that we can achieve our goals. Let's work hard and make this a successful project.

Thank you for your support and contribution to the project. We look forward to working with you in the future.

*[Signature]*  
Project Manager