**Budget Workshop**

**Port of Arlington**

**February 19, 2020**

**3 p.m.**

**Port of Arlington Office**

**Arlington, OR**

**The Port of Arlington Budget Workshop was called to order at 3:05 pm by President Wilson.**

**Those Present:** President Wilson**;** Vice President Kennedy; Commissioner Shaffer; Commissioner McGuire ;Port Manager/ Economic Development Officer, Peter Mitchell; Admin. Asst.; Kelly Margheim;

**Absent: Commissioner Hunking**

**Audience**: Commissioner Wilkins; Kathryn Greiner

1. **Big Picture Spreadsheet discussion** –

EDO Mitchell and Administrative Assistant Margheim reviewed the Port’s

financial spreadsheet with the Board. Approximately $175,000 will be

available for new Port Projects.

1. **Port Board Discussion**
   1. **Island Park Bathroom Project –**

The Board agreed to keep the Island Park Bathroom Project in the 2020-2021 Budget**.**

* 1. **Island Park Utilities Extension -**

The consensus of the Board on Capital Projects are to proceed with the engineering on extending water, sewer and run conduit for power and fiber to Island Park.

1. **Funding Request to the Marine Board –**

After review and discussion of the Port’s capital projects list, the Board

agreed to request $360,000 for the Island Park Bathroom Project.

1. **Funding Request to Gilliam County Court –**

After review and discussion of the Port’s capital projects list, the Board agreed

to request $280,000 for Economic Development activities. Extending the water

and sewer system up to Island Park, replace lift pumps, small business assistance grants, and marketing program.

1. **Budget Committee Meeting Date Proposed May 12th at 4 pm –**

The Board agreed with the proposed Budget Committee meeting of May 12th at

4:30 pm

Workshop adjourned 4:35 pm

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President Ron Wilson V.P. Dewey Kennedy