**Port of Arlington**

**Budget Hearing**

**Tuesday, June 9, 2020**

**5:07 pm**

**Port Office, 100 Island Park Rd., Arlington, OR**

A public hearing was held by the Port of Arlington Board of Commissioners regarding adoption of the FY 2020-21 Budget. The hearing was for the purpose of taking public comments on the budget approved by the Budget Committee on May 12, 2020.

1. Open Public Hearing – 5:07 pm; The budget hearing was opened by

President Wilson

1. Ask for public comment – None
2. Close Public Hearing – The hearing was closed at 5:10 pm

 **Regular Commission Meeting**

**M I N U T E S**

**Port of Arlington**

**June 9, 2020**

**5:10 p.m.**

**Port Office**

**Arlington, OR**

**1. The Port of Arlington Commission meeting was called to order at 5:11 pm by President Wilson.**

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

**Absent:** Commissioner McGuire

**Audience:** None

**2. Adopt Resolution 2020-146 approving FY 2020-21 Budget –** Commissioner Hunking moved to approve Resolution 2020-146 adopting FY 2020-21 Budget and Commissioner Kennedy seconded. The motion carried with a vote of 4-0.

**3. Public Comment on non-agenda items- None**

**4. Consent Agenda:**

* Approval of May 12, 2020 Commission Meeting Minutes
* Approval of May 2020 Payables and Financials

Commissioner Hunking moved to approve the consent agenda and Commissioner Shaffer seconded. The motion carried 4-0.

**5.** **Presidents Report:** None

**6. Commissioner Reports**: Commissioner Shaffer had a meeting with Executive

 Director Mike McElwee with the Port of Hood River. They had a conversation about

 the Columbia River, tourism, windsurfing and Willow Creek projects. Commissioner

 Shaffer said it was an informative informal meeting.

 Commissioner Hunking said graduation went well.

 EDO Mitchell stated that he was contacted by the Times Journal pertaining to an

 alleged ethics complaint. His response to the publication was that the Port had not

 filed an Ethics Commission complaint, but the Port did contact the Department of

 Justice to look into actions taken by Commissioner Wilkins.

**7. Economic Development:**

 EDO Mitchell stated that the Marine Board grant process has been delayed again

 and the Port will be resubmitting by the end of June for the bathroom and Island

 Park Facilities grant. The Port Commissioners reviewed the latest Island Park

 engineering diagrams of the project.

 The Railroad avenue project is proceeding well**.** The project should be complete by

 the end of the month. China Creek Contractors has built and sold another house in

 Arlington. They have two projects pending permit, and two remodels in Condon.

 They are busy.

 The fishing derby was a great success last weekend. There were seventy eight

 Fisherman registered for the event.

 UP is in negotiations with Watco. Michael Goss has left and Jason Seager is now in

 Michael Goss’s position.

 In the past years the Port has had support from the County Court for capital

 projects, small business assistance and marketing. This year the grant funding

 award is $20,000 for marketing. Without funding, it does not appear possible for the

 Port to be granting funds to help small businesses in Gilliam County.

 The Port is working with several industrial prospects on a variety of projects. There

 is a lot of interest in the flex building. EDO Mitchell would like to send flowers to Kris

 Metzker’s, James Metzker’s brother, funeral on behalf of the Port. Commissioner

 Hunking approved sending flowers to the Metzker family. Commissioner Shaffer

 seconded. The motion carried 4-0

**8. Administration**

 8.1 Personnel Action forms: COLA increase for signatures; end of probation period;

 merit increase for signature. Commissioner Hunking moved to approve the COLA,

 end of probation and merit increase. Commissioner Shaffer seconded. The motion

 carried 4-0The forms were signed by President Wilson and Vice President Kennedy.

 8.2 Auditors will be at the Port office the week of August 17, 2020. Admin

 Margheim will start prepping for the Audit in July.

 Meeting adjourned 6:05 pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President Ron Wilson V.P. Dewey Kennedy