

Port of Gold Beach
Finance/Budget Committee
Meeting – February 20, 2009

1. Meeting called to order at 7 PM by President Walker and turned over to Commissioner Riddle, Chairman of the Port's Budget Committee.
2. Roll was called and attendees were:
 - Milt Walker, Board President
 - Charles Riddle, Board Secretary and Budget Committee Chairman
 - Bill McNair, Commissioner
 - Clay Dalrymple, Commissioner
 - Margie Roberts, Budget Committee member
 - Tor Flatebo, Budget Committee member
 - Errol Roberts, Port Manager
3. Chairman Riddle presented an agenda for discussion by the Committee that included:
 - Year to Date evaluation of financial performance
 - Evaluate capital spending overall amount for the year
 - Consideration of next few years
4. A general round-table discussion of the above items was conducted.
5. Efforts to fill open positions on the budget committee were presented.
6. Meeting was adjourned at 8:25 PM

ATTEST:

Dated _____

Milt Walker, Board President

Dated _____

Charles Riddle, Board Secretary