



PORT OF BROWNSVILLE

9790 Ogle Rd • NE Bremerton, WA 98311
Office: 360-692-5498 • FAX 360-698-8023
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Commissioners:
Fred Perkins
Jack Bailey
Shaun Nye

November 18, 2021 Budget Approval Meeting

CALL TO ORDER

Commissioner Fred Perkins called the Special Meeting to order at 6:03 PM, In attendance were Commissioner Jack Bailey, Commissioner Shaun Nye, Interim Port Manager Jerral Williams, Auditor Joseph DaBell, and CPA Jan Fancher.

APPROVAL OF AGENDA

Commissioner Bailey moved to approve the agenda as written. Commissioner Nye seconded the motion. All approved and the motion passed.

NEW BUSINESS

Resolution 21-10: 2022 Operating, Maintenance and Capital Budget Approval

Commissioner Perkins spoke on the 2022 Budget and spoke on the concerns that were brought up regarding Ms. Nug at the Public Hearing stating that it will still be included in the Capital Budget. Commissioner Nye motioned to adopt Resolution 21-10 as written. Commissioner Bailey seconded the motion.

The Vote:

Commissioner Perkins: Aye

Commissioner Bailey: Aye

Commissioner Nye: Aye

All approve and the Resolution is adopted.

Resolution 21-11: 2022 Tax Levy Certification

Commissioner Perkins spoke on the approval of the 2022 Tax Levy to be submitted to the County in the amount of \$430,000.00. Commissioner Nye motioned to adopt Resolution 21-11 as written. Commissioner Bailey seconded the motion and added that the Port is limited in increasing the tax levy by 1% of the previous year plus new construction.

The Vote:

Commissioner Perkins: Aye

Commissioner Bailey: Aye

Commissioner Nye: Aye

All approve and the Resolution is adopted.

The Commission scheduled a Tariff Workshop for December 8, 2021 at 4:00 PM.



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CLOSE MEETING / ADJOURN

Commissioner Fred Perkins adjourned the meeting at 6:18 PM.

President / Commissioner

Secretary / Commissioner

Commissioner