


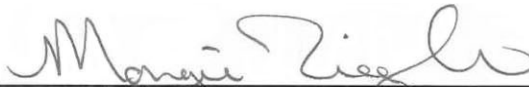
TOPIC	DISCUSSION / ASSESSMENT / FINDINGS	ACTION
<b>Attendance</b>	<b>Commissioner/Staff Present:</b> Port Commissioners (PCs) James Herman, William Schmitt, Wayne Vinyard; Executive Director (ED) Marc Thornsbury; and Administrative Assistant/Port Auditor (AA/PA) Margie Ziegler; and (MS) Maintenance Supervisor Josh Mead. <b>PC/Staff Absent:</b> None. <b>Guests Present:</b> None.	Budget Workshop Meeting called to order by PC Vinyard at 1:08 PM.
<p><b>Budget Workshop</b> Draft 2016 Budget</p> <p>Draft 2016 Capital Improvement Plan</p>	<p>AA/PA Ziegler presented the projected income and expenses for the 2016 budget.</p> <p>PC Vinyard called for a 10 minute break at 2:20pm. PC Vinyard resumed the Budget Workshop at 2:30pm.</p> <p>ED Thornsbury presented a proposed capital projects budget for 2016. Discussion followed regarding potential projects including paving of Marina Park, constructing a multi-tenant building a DIP, grading at Bingen Point, and improvements to the water system at the Dallesport Industrial Park.</p> <p>MS Mead discussed the current condition of the Ford lawnmower and presented information on Bobcat and Polaris utility vehicles that could double as a lawnmower and transport vehicle. Discussion followed regarding potential attachments. Mead talked about the reliability of the Ford truck. PC Schmitt said the Port should look into state surplus for used trucks.</p>	By consensus, the PC reviewed the budget and directed staff to make the adjustments discussed. The 2016 Budget Public Hearing will be held at the November 10 meeting, pursuant to RCW 53.35.020.
<b>Public Comment</b>	None	

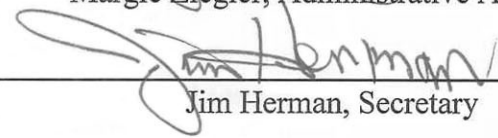
**Adjournment**

PC Vinyard adjourned the PC Meeting at 3:38 PM.

Approved on November 10, 2015  
(Date)

  
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Marc Thornsbury, Executive Director

  
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Margie Ziegler, Administrative Assistant

  
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Jim Herman, Secretary