

AGENDA FOR FINAL TRIM HEARING
September 12, 2003

1. Announce opening of public hearing on WCIND'S final millage rate and final budget for FY 2003 – 2004.
2. Publicly announce proposed final millage rate of .04 mill.
3. Publicly announce that the percentage increase in millage over the rolled back rate necessary to fund the proposed final budget is 11.1%. Therefore, the percentage increase in property taxes based on the proposed final millage rate is 11.1%. Ask Chuck to discuss the specific purposes for which ad valorem tax revenues are being increased.
4. Open hearing for public comment regarding proposed final millage rate and final budget. Allow public to speak and ask questions.
5. After public comment is concluded, close the public hearing.
6. IF BOARD HAS NO DESIRE TO AMEND THE PROPOSED FINAL BUDGET, SKIP TO #7. If, however, Board desires to amend the proposed final budget, motion to amend proposed final budget must be made, seconded, discussed and voted upon. If the motion passes, then Staff must re-compute the proposed final millage rate, and publicly announce the percent, if any, by which the re-computed proposed final millage rate exceeds the rolled back rate.
7. Motion to adopt final millage rate for FY 2003 – 2004 of .04 mill.
8. Motion to adopt tentative budget for FY 2003 – 2004 with projected funds available of \$7,124,538, total expenditures of \$3,967,347 and reserves of \$3,157,191.
9. Motion to adopt millage levy resolution. **BEFORE TAKING A VOTE ON THIS MOTION, PUBLICLY ANNOUNCE THE FOLLOWING:**
 - A. The taxing authority named in the millage levy resolution is West Coast Inland Navigation District.
 - B. The rolled back rate for FY 2003 – 2004 is .036 mill.
 - C. The final millage rate is .04 mill.
 - D. The percentage increase of the final millage rate over the rolled back rate is 11.1 %.
10. Motion to adjourn.