

# OTTER ROCK WATER DISTRICT

## MEETING SUMMARY

Budget Committee Meeting – June 09, 2021

IN ACCORDANCE WITH OREGON PUBLIC RECORDS LAW, A RECORDING OF THIS MEETING IS POSTED, IN LIEU OF WRITTEN MINUTES, ON THE DISTRICT WEBSITE, AND IS PRESERVED ON DIGITAL MEDIA AS A PERMANENT RECORD

A. Call to Order via ZOOM: The first Budget Meeting and Budget Hearing of the Otter Rock Water District Board for fiscal year 2021-2022 was held on June 09, 2021 via ZOOM. The meeting convened at 6:04 PM with Commissioner Elliker presiding.

B. Roll Call:

- a) Board Members In Attendance: Commissioners Hall, Taylor, Cutler, Kammerer and Elliker
- b) Budget Committee Members in attendance: Graece Gabriel, Mike Mullin, Stan Hart, Joknee DeMott, Wendy Niem
- c) Public in Attendance: Dale Powers, P. Anderson

C) Continued committee discussion on proposed budget for the Budget Committee.

The Budget Committee made final changes to the budget.

Committee member Wendy Niem made a motion, second by Graece Gabriel to recommend the FY 2021-2022 budget as modified on 6/9/2021 to the board.

Hart Y / Gabriel Y / Mullin Y / DeMott Y / Niem Y

Hall Y / Taylor Y / Cutler Y / Kammerer Y / Elliker Y

Motion passes.

The budget will be published and a public hearing conducted near the end of June.

Meeting was adjourned at 7:30 PM.

Submitted by Commissioner Elliker