

**OTTER ROCK WATER DISTRICT**  
**MEETING SUMMARY**  
Budget Committee Meeting - May 19, 2020

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: A Meeting of the Otter Rock Water District Budget Committee was held on May 19, 2020 via ZOOM. The meeting convened at 6:10 pm, with Commissioner Elliker presiding.

B. Roll Call:

1. Members In Attendance: Commissioners Hall, Anderson, Backenstow, Gleason and Elliker
2. Budget Committee Members In Attendance: Graece Gabriel, Mike Mullin, Stan Hart, Joanne DeMott, Kenneth Hunt
3. Staff Members Present: Superintendent Osburn
4. Public Attendance: Dale Powers

C. Budget Committee – Budget Officer Commissioner Anderson

1. Budget committee members were sworn in.
2. Commissioner Hall agreed to write a meeting summary.
3. Commissioner Anderson presented the Budget Message.
4. The committee reviewed the proposed budget line by line.

The next budget meeting will be Tuesday, May 26, 2020 at 6 pm to include the Budget Hearing held for Public Comment.

Meeting was adjourned at 8:22 pm.  
Submitted by Commissioner Elliker