

OTTER ROCK WATER DISTRICT

*draft*MEETING SUMMARY

Budget Meeting – April 04, 2022

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 of the Otter Rock Water District Board was held on April 04, 2022 via ZOOM. The meeting convened at 6:04 pm with Commissioner Hall presiding.

B. Roll Call:

- Board Members In Attendance: Commissioners Hall, Cutler, and Elliker
- Public in Attendance: Stan Hart, Joknee DeMott, Mike Mullin, Graece Gabriel, Pat Anderson, Jerry Davis

C) Board Appointment of Budget Officer

A motion was made by Commissioner Cutler, second by Commissioner Elliker to appoint Commissioner Elliker as Budget Officer.

Elliker Yes / Cutler Yes / Hall Yes /

Motion carried.

*addition to agenda

A motion was made by Commissioner Hall, second by Commissioner Cutler, to appoint Pat Anderson to the Budget Committee.

Hall Yes / Cutler No / Elliker No /

Motion failed.

D) Budget Committee Members Oath of Office

Budget members Stan Hart, Joknee DeMott, Mike Mullin, and Graece Gabriel were sworn in.

E) Budget Committee Election of Presiding Officer for Budget Committee

A motion was made by Commissioner Cutler, second by budget member Stan Hart, to nominate Commissioner Elliker as Presiding Officer for Budget Committee.

Hall No / Cutler Yes / Elliker Yes / Gabriel Yes / Mullin Yes / Hart Yes / DeMott Yes /

Motion carried.

The remainder of the meeting was presided by Commissioner Elliker.

F) Presentation of Budget Message and Proposed Budget

G) Committee discussion of proposed budget

H) Public Comments – none

J) Approve budget or schedule additional meetings

Next meeting of the Budget Committee was scheduled for Tuesday, April 19, 2022 at 6pm.

Meeting was adjourned at 7:05 PM

Submitted by Commissioner Elliker