

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Board Budget Hearing - June 25, 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

Call to Order via ZOOM: A Working Meeting of the Otter Rock Water District was held on June 25, 2020 via ZOOM. The meeting convened at 6:05 pm, with Commissioner Anderson presiding.

Roll Call:

1. Members In Attendance: Commissioners Hall, Anderson, Backenstow, Gleason and Elliker
2. Staff Members Present: none
3. Budget Committee Members: Mike Mullen, Kenny Hunt, Joknee DeMott
4. Other Public Attendance: none

PURPOSE OF MEETING

To adopt the 20-21 Budget developed by the Budget Committee and approved by the Budget Committee on 6/16/20 in the amount of \$122,585 by Resolution 2020-06.

PUBLIC DISCUSSION: Gleason thanked all of the participating members for their hard work and likely will have more work later in the year. DeMott thanked the Board for inviting all of the discussions of the budget. Anderson thanked the Budget Committee for all of the positive input and interest in the process.

MOTION: Elliker made & Gleason seconded a motion to adopt the 20-21 budget as published on the LB1 document by Resolution 2020-06.

Elliker: Y / Gleason: Y / Backenstow: Y / Hall: Y / Anderson: Y /

MOTION: Gleason made and Elliker seconded a motion to adjourn the Budget Hearing at 6:11 pm.

Gleason: Y / Hall: Y / Backenstow: Y / Elliker: Y / Anderson: Y /

Meeting was adjourned at 6:11 pm.