

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Special Meeting

June 14, 2018 - 10:00 a.m.

Call to Order - Roll Call

Budget Hearing

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Special Meeting June 14, 2018 - 10:00 a.m.

Call to Order - Roll Call: President Bob Chase called the meeting to order at 10:00 a.m. Members present; Bob Worthean, Ann Arritola, Michael Hanbey. Members absent; Elreta Humeston.

District Employees: Ellie Davis. **Visitors:** None.

Budget Hearing

Michael made a motion to approve the budget for the fiscal year 2018 – 2019 as presented by the Budget Committee. Ann seconded the motion, the motion carried unanimously. The Board will formally adopt the budget by resolution at their next regular monthly meeting.

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:02 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 21, 2018 at the District Office.

Robert Chase
President

July 19, 2018
Date