

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Special Meeting

June 18, 2020 - 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 18, 2020 - 10:00 a.m.

Call to Order - Roll Call: President Ann Arritola called the meeting to order at 10:00 a.m. Members present; Elreta Humeston, Phil Alves and Jeff Okamoto. Members absent; None. **District Employees:** Reed Campbell and Ellie Davis. **Visitors:** Ken Ray.

Budget Hearing

Ann made a motion to approve the budget for the fiscal year 2020 – 2021 as presented by the Budget Committee in the amount of \$2,092,468.00. Phil 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 Ann Arritola at 10:02 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 18, 2020 at the District Office.

Elreta Humeston
Secretary

July 16, 2020
Date