

GLENEDEDEN SANITARY DISTRICT
Budget Committee Meeting
6595 Gleneden Beach Loop
April 12, 2023
3:00 PM

OPENING

President Phil Jensen opened the meeting at 2:58 p.m.

ROLL CALL

Present in person were President Phil Jensen, Secretary/Treasurer Gary Wakeman, Director Kent Stevens, Director John Alita, Budget Committee members Dan James, Joe Whisler, George Thomas, John Grotvik, and John Heath. Also present in person were Contract Superintendent Mike Bauman, Office Manager Danielle Hutton, and Recording Secretary Nancy Noteboom. Absent were Director Ray Burleigh. In the audience was Jim Newton.

ELECTION OF OFFICER

A motion was made by Joe Whisler and seconded by John Heath to appoint George Thomas as Budget Committee President. All were in favor.

PRESENTATION OF BUDGET MESSAGE AND BUDGET BY BUDGET OFFICER

Budget Officer Mike Bauman read the Budget Message for Fiscal Year 2023-2024 and an explanation of certain line and category figures in the District's funds. A copy of the Budget, Budget Message, and Cover Letter was provided to all. Copies are attached hereto and by this reference made a part of these minutes.

A motion was made by Joe Whisler and seconded by John Heath to approve the proposed budget in its entirety as presented. All were in favor.

Budget Officer Mike Bauman thanked the Budget Committee for their participation.

ADJOURN

A motion was made by John Grotvik and seconded by Joe Whisler to adjourn the Budget Committee meeting. All were in favor and the meeting adjourned at 3:30 p.m.

Respectfully submitted,

 President

 Secretary