

**NETARTS-OCEANSIDE SANITARY DISTRICT
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BUDGET HEARING MEETING

Minutes of the June 20, 2019 Budget Committee Meeting of the Netarts-Oceanside Sanitary District Budget Committee Members and Community. The purpose of this meeting is to Approve the FY 2019-20 Budget. It is also to have input from the Community.

BUDGET COMMITTEE MEMBERS PRESENT:

Craig Wakefield, Chairperson/Budget Member
Craig Leslie, Member at Large/Budget Member
Jim Carlson, Member at Large/Budget Member
David Kratovil, Treasurer/Budget Member
John Prather, Budget Member

BUDGET COMMITTEE ABSENT:

Robert Olsen, Secretary/Budget Member
Kent Brown, Budget Member

EMPLOYEES PRESENT:

Daniel Mello, District Superintendent	Jessica Ayotte, Ass't Office Specialist
Yvonne Blaser, Office Manager	Andrew Hunt, Lead Operator
Shawn Parker, Operator	Brian Mello, Operator
Erin Tucker, Office Specialist	Tyler Hotchkiss, Operator

GUESTS: Edward Case

The Budget Committee meeting was called to order at 5:00 P.M. by Craig Wakefield, Chairperson. The meeting was held in the NOSD Board Room.

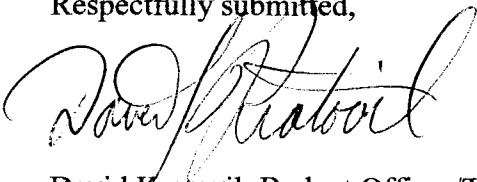
A. Budget Committee Approval of the FY 2019-20 Budget. **Kratovil Moved to approve the FY 2019-20 Budget. Carlson seconded. Motion passed by a vote of 5 to 0.**

B. Public Comment:

- C. Resolution 19-01, "A Resolution Adopting the Budget, Making Appropriations, Imposing Taxes and Categorizing Taxes." At this time Wakefield read Resolution 19-01 for the record. **Leslie Moved to approve Resolution 19-01, "A Resolution Adopting the FY 2019-20 Budget, Making Appropriations, Imposing Taxes and Categorizing Taxes." Carlson seconded. Motion passed by a vote of 5 to 0.**
- D. Resolution 19-01A, "A Resolution Imposing the Tax and Categorizing the Tax for Delinquent User Fees." At this time Wakefield read Resolution 19-01A for the record. **Wakefield Moved to approve Resolution 19-01A, "A Resolution Imposing the Tax and Categorizing the Tax for Delinquent User Fees." Leslie seconded. Motion passed by a vote of 5 to 0. Blaser to fill in the total amounts at the end of June 2019 with the final total.**
- E. Resolution 19-02, "A Resolution Certifying Delinquent Sewer Service Accounts to the Tillamook County Assessor to be assessed against Tax Rolls for FY 2019-20." At this time Wakefield read Resolution 19-02 for the record. **Kratovil Moved to approve Resolution 19-02, "A Resolution Certifying Delinquent Sewer Service Accounts to the Tillamook County Assessor to be assessed against Tax Rolls for FY 2019-20. Carlson seconded. Motion passed by a vote of 5 to 0. Blaser to fill in the total amount at the end of June 2019 with the final total.**

There being no further business, Wakefield adjourned the Budget Hearing meeting and went into the Regular Board of Directors meeting at 5:18 P.M.

Respectfully submitted,



David Kratovil, Budget Officer/Treasurer
DK/yb
June2019BoardBudget Meeting Minutes.doc