

**NETARTS-OCEANSIDE SANITARY DISTRICT
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BUDGET MEETING

Minutes of the May 16, 2019 Budget Committee Meeting of the Netarts-Oceanside Sanitary District Budget Committee Members and Community. The purpose of this meeting is to Approve the Proposed 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

BUDGET COMMITTEE ABSENT:

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

EMPLOYEES PRESENT:

Daniel Mello, District Superintendent
Yvonnnette Blaser, Office Manager
Shawn Parker, Operator
Erin Tucker, Office Specialist
Jessica Ayotte, Ass't Office Specialist

GUESTS: None

1. 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.
2. The Budget Committee reviewed the previously distributed Minutes of:
 - A. The April 18, 2019 Budget Meeting for FY 2019-20. **Carlson Moved to approve the April 18, 2019 Minutes as presented. Leslie seconded. Motion passed by a vote of 4 to 0.**
3. Review the Proposed FY 2019-20 Budget documents:
4. Committee/Community input of FY 2019-20 Proposed Budget: **Carlson wanted to thank all of the office staff and Board who worked on the letter and for getting the letter out to all customers in a timely manner.**

5. Budget Committee Approval of the FY 2019-20 Proposed Budget. **Kratovil Moved to approve the FY 2019-20 Proposed Budget. Leslie seconded. Motion passed by a vote of 4 to 0.**
6. **There being no further business, Wakefield adjourned the Budget Meeting and went into the Regularly scheduled meeting at 5:04 P.M.** The next scheduled Budget Committee Meeting will be June 20, 2019.

Respectfully submitted,



David Kratovil, Budget Officer/Treasurer
DK/yb
May2019BoardBudget Meeting Minutes.doc