

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Special Meeting

March 20, 2012 – 9:00 a.m.

Call to Order - Roll Call

Appoint Budget Committee Members

Public Comments

Adjourn

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

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**Meeting Minutes
Board of Directors – Special Meeting
March 20, 2012 - 9:00 a.m.**

Call to Order - Roll Call: President Bob Chase called the meeting to order at 9:00 a.m. Members present; Greg Estep and Brian Goins. Members absent; Elreta Humeston and Bob Worthan.
District Employees: Elisa Davis **Visitors:** None

Appoint Budget Committee Members: The purpose of this special meeting is to appoint the budget committee members for the upcoming fiscal year 2012 – 2013. Lynn Augustine and Tim Galloway will participate again this year. Applications have been submitted by Chuck Brooks, Bob Noble and Stan Porter. The District began accepting applications since February 1, 2012; no other applications have been submitted. Greg made a motion to accept the five candidates (Augustine, Galloway, Brooks, Noble and Porter) that have applied for the budget committee. Brian Goins seconded the motion, the motion carried.

The first budget committee meeting will take place on Friday April 6, 2012 at 6:30 p.m.

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 9:15 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday April 19, 2012 at the District Office.

Elreta Humeston
Secretary

April 19, 2012
Date