

**OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

**Agenda**

**Board of Directors - Special Meeting**

**June 1, 2017 - 9:00 a.m.**

**Call to Order - Roll Call**

**Budget Hearing**

**Public Comments**

**Adjourn**

**OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT**

55841 SWAN RD, BEND OR 97707

[www.oww2sd.com](http://www.oww2sd.com)

**Meeting Minutes  
Board of Directors – Special Meeting  
June 1, 2017 - 9:00 a.m.**

**Call to Order - Roll Call:** President Bob Chase called the meeting to order at 9:00 a.m. Members present; Bob Worthean, Ann Arritola, Michael Hanbey and Elreta Humeston. Members absent; None. **District Employees:** Ellie Davis. **Visitors:** None.

**Budget Hearing**

Bob Worthean made a motion to approve the budget for the fiscal year 2017 – 2018 as presented by the Budget Committee. Elreta 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 Robert Chase at 9:05 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 15, 2017 at the District Office.

\_\_\_\_\_  
Elreta Humeston  
Secretary

\_\_\_\_\_  
July 20, 2017  
Date