

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

**Meeting Minutes
Board of Directors – Special Meeting
June 17, 2021 - 10:00 a.m.**

Call to Order - Roll Call: President Ann Arritola called the meeting to order at 10:00 a.m. Members present; Ricky Keller and Jeff Okamoto. Members absent; Phil Alves and Elreta Humeston. **District Employees:** Reed Campbell and Ellie Davis. **Visitors:** McBon Dakuginow.

Budget Hearing

Ann made a motion to approve the budget for the fiscal year 2021 – 2022 as presented by the Budget Committee in the amount of \$2,090,434.00. Ricky 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 Ann Arritola at 10:02 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 17, 2021 at the District Office.

Jeff Okamoto
Secretary

July 15, 2021
Date