

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

**Meeting Minutes
Board of Directors – Special Meeting
June 15, 2023 - 10:00 a.m.**

Call to Order - Roll Call: Secretary Jeff Okamoto called the meeting to order at 10:15 a.m. Members present; Ricky Keller and Jeff Okamoto. Members absent; Jerry Preston. **District Employees:** Zach Imel, Ethan Morton and Ellie Davis. **Visitors:** None.

Budget Hearing

Jeff made a motion to approve the budget for the fiscal year 2023 – 2024 as presented by the Budget Committee in the amount of \$2,421,186.00, seconded by Ricky the motion passed 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 Secretary Jeff Okamoto at 10:15 a.m. The time and place of the next meeting is at 10:00 a.m. on Thursday June 15, 2023 at the District Office.

Jeff Okamoto
Secretary

July 20, 2023
Date