

GLENEDEDEN SANITARY DISTRICT
Budget Committee Meeting
6595 Gleneden Beach Loop
April 10, 2024
3:00 PM

OPENING

Budget Committee Officer Mike Bauman opened the meeting at 3:00 p.m.

ROLL CALL

Present in person were President Phil Jensen, Secretary/Treasurer Ray Burleigh, Director John Heath, Director Jimmy Newton, Budget Committee members Dan James, Joe Whisler, George Thomas, and John Grotvik. Also present in person were Contract Superintendent Mike Bauman, Superintendent in training Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. Present via Microsoft Teams was Attorney Adam Springer. Absent was Director John Alita.

ELECTION OF OFFICER

A motion was made by Dan James to nominate Joe Whisler as Budget Committee President. The motion was seconded by George Thomas. All were in favor.

PRESENTATION OF BUDGET MESSAGE AND BUDGET BY BUDGET OFFICER

Budget Officer Mike Bauman read the Budget Message for Fiscal Year 2024-2025 and an explanation of certain line and category figures in the District's funds. A copy of the Budget, Budget Message, and Cover Letter was provided to all. Copies are attached hereto and by this reference made a part of these minutes.

A motion was made by President Phil Jensen and seconded by Director Jimmy Newton to approve the proposed budget in its entirety as presented. All were in favor.

Budget Officer Mike Bauman thanked the Budget Committee for their participation.

ADJOURN

A motion was made by George Thomas and seconded by Dan James to adjourn the Budget Committee meeting. All were in favor and the meeting adjourned at 3:35 p.m.

Respectfully submitted,

 _____, President

 _____, Secretary