

PACIFIC CITY JWSA BOARD OF DIRECTORS
BUDGET COMMITTEE MEETING MINUTES

May 19, 2026

Chair Donohue called the May 19, 2026, Budget Committee Meeting to order at 5:00 PM at the Kiawanda Community Center

Committee Members Present: Tom Donohue, Mark Miller, Dan Doyle, Max Shoemaker, Kathy Starostka, and LuAnn Anderson. Garry Link, Scott Culp, Karen Matthews & Bill Hite were absent.

Guests Present: None

Staff Present: John Wesely, Budget Officer, and Rachelle DeLoe.

ELECTION FOR BUDGET COMMITTEE OFFICERS:

Director Starostka nominated Dan Doyle for Chair of the Budget Committee. No Second. Chair Donohue asked for all members to cast a vote to elect Dan Doyle as Budget Committee Chair, and it was carried unanimously.

Chair Donohue handed the meeting over to Chairman Doyle, and Chairman Doyle called for nominations for Secretary.

Director Starostka nominated Mark Miller for Secretary of the Budget Committee. Director Donohue seconded. Chairman Doyle asked for a vote to elect Mark Miller as Budget Committee Secretary, and it carried unanimously.

BUDGET PROPOSAL DISCUSSION

Chair Doyle read Budget Committee Duties and Responsibilities

Budget Officer John Wesely gave an overview of the budget report the Committee had received, and the budget committees' responsibilities.

Mr. Wesely gave the budget committee a summary of the 6 separate funds. Mr. Wesely highlighted parts of the budget message. Discussion ensued.

Chairman Doyle asked if anyone had questions. Questions were asked, Mr. Wesely and Ms. DeLoe fielded the questions.

Chairman Doyle led discussions of the FY 25/26 budget going through each fund. Mr. Wesely and Ms. DeLoe fielded the questions.

GUEST QUESTIONS AND COMMENTS

No questions were asked.

BUDGET APPROVAL

Chairman Doyle entertained a motion for budget approval.

Motion

Director Starostka moved to approve the FY 24/25 proposed budget as written. Director Donohue seconded.

Board Chair Donohue	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Starostka	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Anderson	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Director Shoemaker	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Budget Committee Chair Dan Doyle	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Budget Committee Secretary Mark Miller	Aye	<u> X </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> </u>
Scott Culp	Aye	<u> </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> X </u>
Bill Hite	Aye	<u> </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> X </u>
Karen Matthews	Aye	<u> </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> X </u>
Garry Link	Aye	<u> </u>	Nay	<u> </u>	Abstain	<u> </u>	Absent	<u> X </u>

The motion was carried with 6 Ayes and 4 Absent

Chairman Doyle adjourned the meeting at 6:10 PM.

The PCJWSA Board of Directors approved these minutes on May 19, 2026, by the following votes:

Aye Nay Abstain Absent

ATTEST

Dan Doyle, Budget Committee Chairman

Mark Miller, Budget Committee Secretary

Tom Donohue, Board of Directors Chair

John Wesely, Authority Manager/Budget Officer