PACIFIC CITY JWSA BOARD OF DIRECTORS FISCAL YEAR 2022/2023 BUDGET HEARING MINUTES

June 14, 2022

Vice Chair Price called the June 14, 2022 special meeting to order at 5:00 PM.

Vice Chair Price stated that the board was meeting via video conference call due to the pandemic and the Oregon Governors social distancing recommendation.

Directors present: Anne Price, Tom Donohue, and Sean Carlton. Cameron Gogas joined at 5:01pm and Carolyn McVicker was absent.

Guests Present: None

Staff Present: John Wesely and Rachelle DeLoe

Vice Chair Price asked Ms. DeLoe if there were any questions submitted electronically regarding the 22-23 fiscal year budget. There were none.

No questions were asked.

Vice Chair Price adjourned the meeting at 5:02 PM.

The PCJWSA Board of Directors approved these minutes on July 12, 2022 by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Anne Price, Vice Chair

John Wesely, Authority Manager