

PACIFIC CITY JWSA BOARD OF DIRECTORS
FISCAL YEAR 2023/2024
BUDGET ADOPTION MINUTES

June 27, 2023

Vice Chair Carlton called the June 27, 2023, budget adoption meeting to order at 5:00 PM, The meeting in person at KCC and virtually through Microsoft Teams.

Directors present: Anne Price, Sean Carlton, and Tom Donohue. Cameron Gogas and Kathy Starostka were absent.

Guests Present: None

Staff Present: John Wesely

Resolution 23-03- Employee Salaries

Motion

Secretary Price moved to approve Resolution 23-03 in the matter of adopting employee salaries for the year 2023/2024 effective July 1, 2022. Chair Donohue seconded, and the motion carried unanimously.

Resolution 23-04- Fees

Motion

Secretary Price moved to approve Resolution 22-02 in the matter of adopting user fee rates, system development charges and misc. fees effective July 1, 2023. Chair Donohue seconded, and the motion carried unanimously.

Resolution 23-05- Budget Appropriations

Motion

Secretary Price moved to approve Resolution 22-03 in the amount matter of adopting the budget, making appropriations, levying taxes and categorizing taxes for fiscal year 2023-2024. Chair Donohue seconded, and the motion carried unanimously.

Vice Chair Carlton adjourned the meeting at 5:09 PM.

The PCJWSA Board of Directors approved these minutes on August 8, 2023, by the following votes:

Aye_____ Nay_____ Abstain_____ Absent_____

ATTEST:

Tom Donohue, Chair

John Wesely, Authority Manager