

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

June 28, 2022

Vice Chair Price called the June 28, 2022, budget adoption meeting to order at 5:00 PM, via video conference.

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, Sean Carlton, and Cameron Gogas. Carolyn McVicker and Tom Donohue were absent.

Guests Present: None

Staff Present: John Wesely and Rachelle DeLoe.

**Resolution 22-01- Employee Salaries**

**Motion**

Secretary Carlton moved to approve Resolution 22-01 in the matter of adopting employee salaries for the year 2022/2023 effective July 1, 2022. Director Gogas seconded, and the motion carried unanimously.

**Resolution 22-02- Fees**

**Motion**

Secretary Carlton moved to approve Resolution 22-02 in the matter of adopting user fee rates, system development charges and misc. fees effective July 1, 2022. Director Gogas seconded, and the motion carried unanimously.

**Resolution 22-03- Budget Appropriations**

**Motion**

Secretary Carlton moved to approve Resolution 22-03 in the amount matter of adopting the budget, making appropriations, levying taxes and categorizing taxes for physical year 2022-2023 in the sum of \$7,533,536. Director Gogas seconded, and the motion carried unanimously.

**Unscheduled**

Vice Chair Price adjourned the meeting at 5:05 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