

P.O. BOX 8 SPRINGFIELD, OREGON 97477 541-746-1676 TTY 1-800-735-2900 www.rwdonline.net/marcola

June 21, 2023

REGULAR BOARD MEETING AGENDA

- Call to Order
- Roll Call of Commissioners: 1-Neu, 2-Sanders, 3-Cole, 4-McCarthy, 5-Shaddy
- Agenda Review
- Monthly Review Items
 - o Minutes of the May 17, 2023 Regular Session and Budget Committee minutes
 - Financial Report for May 2023
 - o Monthly review of missing checks, audit trail report, and new vendors
- Business from the Audience (limited to 3 minutes)
- · Business from the Board
- Public Hearing on Budget and Water Rate Increase
 - Staff Updates
 - o Public Comments
 - Board Deliberation and Adopt Budget Resolutions
- Business from the Staff
- Schedule Next Meeting
 - Regular Session Board Meeting on Thursday, July 13, 2023 * NEW NIGHT *
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)
1-Eugene Cole, 2-Pam Coleman, 3-vacant, 4-vacant, 5-vacant

VIRTUAL MEETING INFORMATION

Marcola Board Meeting Wed, June 21, 2023 from 6:00 PM - 7:30 PM (PST) Please join my meeting from your computer, tablet or smartphone. https://us02web.zoom.us/i/87306849483

Or you may dial by phone. United States: <u>+1 (669) 900-6833</u> or <u>+1 (253) 215-8782</u>

Access Code: 873-0684-9483