

**BUDGET COMMITTEE MEETING  
TUESDAY, APRIL 12, 2016  
6:30 PM  
Cabin in the Woods, Vernonia, OR 97064  
MINUTES**

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**Call to Order** - Budget Officer – Josette Mitchell

Budget Officer Josette Mitchell called the meeting to order at 6:35pm.

**BC Members Present:** Randy Parrow, Brett Costley, Mike Seager, Bruce McNair, George Tice, Jill Hult

**BC Members Absent:** Kim Tierney & Brittanie Fitch

**Staff present:** Josette Mitchell, Angie Handegard, Stephanie Borst

**Audience members:** Rick Hobart & Scott Laird

**Election of Chair and Vice Chair**

Randy Parrow nominated Brett Costley as Budget Chair. The nomination was seconded by George Tice. All present Budget Committee Members voted aye. Brett Costley accepted the nomination for Budget Chair.

**Vice chair nomination**

Bruce McNair nominated George Tice as Vice Chair of the Budget Committee. The nomination was seconded by Randy Parrow. All present committee members voted aye. George Tice accepted the nomination.

**Budget Message** – Josette Mitchell, City Administrator

City Administrator Mitchell read aloud the Budget Message for Fiscal Year 2016-2017 and thanked staff for their input in preparing the budget.

**Set Agenda for next meeting(s)** – Chairman

<b>April 19<sup>th</sup>:</b>	<b>April 26<sup>th</sup>:</b>	<b>May 3<sup>rd</sup>:</b>
Public Hearing	Water	General Fund
Airport	Streets	Administration
Building	SDC's	Library
Cemetery	Timber	Police
Parks	Facility Reserve Funds	
Sewer	Water Debt Service	
Sewer Rehab		
Sewer Debt Service		

**Recess to next Budget Committee Meeting**

Budget Chair Brett Costley recessed the meeting at 6:52pm.

A. Next Budget Committee Meeting: April 19, 2016 6:30 pm