



# RALEIGH WATER DISTRICT FY 24/25 BUDGET COMMITTEE MEETING WEDNESDAY, MAY 15, 2024

**5/15/2024**

**7:00 PM**

**District Office**

**5010 SW Scholls Ferry Road**

**Portland, OR 97225**

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<b>Meeting called by:</b>	Board of Commissioners	<b>Type of meeting:</b>	Budget Committee
<b>Note taker:</b>	Matt Steidler		

**Attendees:**

## ----- Agenda Topics -----

CALL MEETING TO ORDER	CHAIRMAN
ELECT BUDGET COMMITTEE OFFICERS	CHAIRMAN
HEAR BUDGET MESSAGE FROM THE BUDGET OFFICER	MATT STEIDLER
RECEIVE BUDGET , REVIEW AND DISCUSS	BUDGET COMMITTEE CHAIR
HEAR PUBLIC COMMENT ON THE PROPOSED BUDGET	BUDGET COMMITTEE CHAIR
ANNOUNCE DATE AND TIME OF NEXT MEETING, IF REQUIRED	BUDGET COMMITTEE CHAIR
BUDGET COMMITTEE APPROVES PROPOSED BUDGET	BUDGET COMMITTEE CHAIR
AUTHORIZE BUDGET OFFICER TO PREPARE BUDGET FOR PUBLICATION AND MAKE AVAILABLE TO THE PUBLIC	BUDGET COMMITTEE CHAIR

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## Other Information

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**Special notes:**

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<b>----- Agenda Topics -----</b>
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<b>CALL MEETING TO ORDER</b>	<b>CHAIRMAN</b>	
<u>Discussion:</u>		
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<u>Conclusions:</u>		
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<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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<b>ELECT BUDGET COMMITTEE OFFICERS</b>	<b>CHAIRMAN</b>	
<u>Discussion:</u>		
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<u>Conclusions:</u>		
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<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>
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HEAR BUDGET MESSAGE FROM THE  
BUDGET OFFICER

MATT STEIDLER

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

Action items:	Person responsible:	Deadline:
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RECEIVE BUDGET DOCUMENT, REVIEW  
AND DISCUSS

BUDGET  
COMMITTEE CHAIR

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

Action items:	Person responsible:	Deadline:
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HEAR PUBLIC COMMENT ON THE  
PROPOSED BUDGET

BUDGET  
COMMITTEE CHAIR

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

Action items:	Person responsible:	Deadline:
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ANNOUNCE DATE AND TIME OF NEXT MEETING, IF REQUIRED		BUDGET COMMITTEE CHAIR	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

BUDGET COMMITTEE APROVES PROPOSED BUDGET		BUDGET COMMITTEE CHAIR	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

AUTHORIZE BUDGET OFFICER TO PREPARE BUDGET FOR PUBLICATION AND MAKE AVAILABLE TO THE PUBLIC		BUDGET COMMITTEE CHAIR	
Discussion:			
Conclusions:			
Action items:		Person responsible:	Deadline:

Special Notes:  
Meeting adjourned at \_\_\_ pm.

BUDGET COMMITTEE INFORMATION:

NAME	ADDRESS	PHONE	SIGNATURE
Narjala Bhasker	5365 SW Laurelwood Ave., Portland, OR 97225	503-292-3471	
Russ Mickiewicz	5630 SW Arrowwood Ln. Portland, OR 97225	503-627-3955	
Dustin Ownby	8217 SW Homewood St. Portland, OR 97225	503	
Dick Visse	8307 SW Homewood St. Portland, OR 97225	503-292-9370	
Robert Ems	8411 SW Jamieson Rd. Portland, OR 97225	503-516-3339	

**SIGNED:**

05/15/2024

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**BUDGET COMMITTEE CHAIR**

**DATE**

**WITNESSED:**

05/15/2024

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**BUDGET COMMITTEE SECRETARY**

**DATE**