

Via Zoom

Attendance: Brian Willia (Chairperson), Tom Osterday, Linda McDermott (Public Member), Mike Bourne (advisor), David Wang (Public)

Roll Call: Members Brian Willia, Tom Osterday and Linda McDermott present. Casey Samsill not present. Brian declared a quorum present.

Pledge of Allegiance

Motion to accept agenda as presented by Tom Osterday; second by Linda McDermott; unanimous approval.

Call to the Public: Mike Bourne, speaking as a member of the public, commented that the Public Rate Hearing on April 6 provided helpful input both in support and in opposition to the rate increase.

Consent Agenda items: Tom Osterday moved to approve the minutes of the March 1 meeting that concluded on March 4<sup>th</sup>; Linda McDermott seconded; unanimous approval.

Regular Agenda Items:

- A. Mike reviewed the 3/28/2024 version of the Draft Budget for 2024/2025 as well as the 5-year plan, both based on the \$20/month increase in the base rate. Tom Osterday asked a few clarifying questions, all of which were answered by Mike Bourne.
- B. Linda McDermott moved that the Budget Committee recommend that the Board approve the 2024/2025 Budget and 5-year Plan, both based on a \$20/month base rate increase at their April 18, 2024 Meeting. Brian seconded and there was unanimous approval.

Future Meetings: The Committee discussed that if the Board approves the Budget at the April 18<sup>th</sup> meeting, there would be no need for additional meetings of the 2024/2025 Budget Committee. If the Board does not approve the Budget, the Chairperson would reconvene the Committee.

Brian moved for adjournment at 8:59 am and Linda seconded; unanimous approval.