

MEETING NOTICE

SUBJECT: FY2020-21 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 4, 2020 – 12:00 noon

Due to current social distancing and public meeting guidelines the Coos Bay-North Bend Water Board will allow the public to attend its June 4, 2020 Budget Committing meeting by telephone or electronically. If someone from the public should feel it necessary to be in person at the Water Board's public meetings, or has questions prior to the meeting, please contact Ivan Thomas, General Manager, at (541)267-3128 Extension 236.

The public can view and listen to the Budget Committee meeting using a computer, tablet or smartphone using the following link: <https://global.gotomeeting.com/join/766746021>
The public can listen to the meeting by calling: 1 (786) 535-3211 and use access code 766-746-021.

AGENDA

BUDGET COMMITTEE MEETING

(12:00 noon – 1:30 p.m.)

1. Open meeting – Board Chair Bob Dillard
2. Flag Salute
3. Approval of June 19, 2019 Budget Committee Minutes
4. Introductions
5. Election of Budget Committee Chair
6. Schedule B and C (O & M Expenses) – Staff
7. Schedule I (Debt) – Howes
8. Capital Improvement Program - Whitty
9. Questions or Comments
10. Next meeting date: Thursday, June 18, 2020, 12:00 noon -
Recap of projects, revenues, balancing, and breakdown of proposed rate adjustment.