

MEETING NOTICE

SUBJECT: FY2020-21 Budget Committee Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 18, 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 18, 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/192318741>
The public can listen to the meeting by calling: 1 (571) 317-3112 and use access code 192-318-741.

AGENDA

BUDGET COMMITTEE MEETING

(12:00 noon – 1:00 p.m.)

1. Open meeting – Board Chair Bob Dillard
2. Flag Salute
3. Approval of June 4, 2020 Budget Committee Minutes
4. Projects and Budget Recap
5. Meter Replacement Program
6. Revenues
7. Schedules C and G
8. SDC and Water Rate Adjustments
9. Questions or Comments
10. Proposed modifications and Budget Recommendation