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North Santiam Sewer Authority Summary Notes 6-12-2023 Called the Meeting to order 12:06p.m.

A. Roll Call, Declarations of Conflict of Interests, Announcements

Present: Chair Brian Gander, Ron Evans, Denny Nielson, Mollie Richardson, Traci Boland, Tim Kirsch, Laura Harris.

Staff: Scott Dadson, Laura Conroy, Amber Mathiesen, Teresa Davis.

B. Announcements: None.

C. Public Comment and Questions: No public comments.

D. Chair's Remarks: None.

E. New Business:

- 1. Laura Conroy Presented the proposed Budget for the Fiscal year of 2023-24.
- 2. Chair Brian Gander: I will open the floor for public comment at 12:24 p.m.. this is a time for any member of the public to speak for or against any item presented in the budget.
- 3. Chair Brian Gander: I will close the public hearing for the budget at 12:25p.m.

Chair Brain Gander: Moved to approve the budget and recommend it to the North Santiam Sewer Authority Board for adoption.

Second: Denny Nielsen.

Motion Carried without dissent.

F. Adjourn: Chair Mayor Brian Adjourn at 12:28p.m.