

**GRAND RONDE SANITARY DISTRICT**  
**BOARD OF TRUSTEES**

**June 17, 2015, 9:15 a.m.**

**1. CALL TO ORDER AND NOTE OF ATTENDANCE**

Trustee Ainsworth declared the meeting of the Grand Ronde Sanitary District Board of Trustees to be in session at 10:21 a.m. Trustee Wheeler and Trustee Pope were present.

Staff present:           Greg Hansen, Interim Manager  
                                  Morgan Smith, Legal Counsel

**2. ANNOUNCEMENTS**

**3. COMMENTS FOR ITEMS NOT ON THE AGENDA**

**4. APPROVAL OF THE AGENDA**

**MOTION:           TRUSTEE WHEELER MOVED, TRUSTEE POPE SECONDED, TO APPROVE THE AGENDA.**

**MOTION PASSED UNANIMOUSLY.**

**5. APPROVAL OF THE MINUTES OF MARCH 18, 2015**

**MOTION:           TRUSTEE POPE MOVED, TRUSTEE WHEELER SECONDED, TO APPROVE THE MINUTES OF MARCH 19, 2014.**

**MOTION PASSED UNANIMOUSLY.**

**6. STATUS OF THE DISTRICT**

Greg Hansen reported there have not been any changes to the District since the last meeting.

**7. PUBLIC HEARING: ADOPTION OF FISCAL YEAR 2015-2016 BUDGET**

Trustee Ainsworth opened the public hearing for testimony. Hearing none, the public hearing was closed.

**8. RESOLUTION 15-01 - ADOPTION OF 2015-2016 BUDGET**

The budget committee met on May 27, 2015 and approved the 2015-2016 Sanitary District budget. There have been no changes made since the budget hearings. Staff is recommending the Board adopt the budget as presented.

**MOTION:           TRUSTEE POPE MOVED, TRUSTEE WHEELER SECONDED, TO ADOPT RESOLUTION 15-01 IN THE MATTER OF ADOPTION OF THE DISTRICT BUDGET FOR FISCAL YEAR 2015-2016.**

**MOTION PASSED UNANIMOUSLY.**

**ADJOURNMENT**

Trustee Ainsworth adjourned the meeting at 10:25 a.m.

Minutes: Heather Merrill

Approved: September 16, 2015