



## BUDGET COMMITTEE MINUTES

A meeting of the Sunrise Water Authority Budget Committee was held on **Wednesday, April 22, 2020 at 6:00 p.m.** at Sunrise Water Authority, 10602 SE 129<sup>th</sup> Avenue, Happy Valley, Oregon 97086.

**Board Present:**

Chris Hawes, Chair;  
Andy Coate, Vice Chair  
Kevin Bailey, Secretary;  
Wayne Barstow;  
and Gary Barth

**Board Absent:** none

**Budget Committee:**

Rebecca Brown  
Markley Drake  
Diana Helm  
Peter Kreft  
Michael Morrow  
Jason Rice

**Budget Committee Absent:**

**Staff Present:** Wade Hathhorn, General Manager; Denise Bergstrom, Finance Director; Kim Anderson, Government Relations Manager; Tim Jannsen, Engineering Manager; Cindy Wolff, Administrative Assistant

**Visitors Present:** Paul Gornick, OLWSD Board; and Sherry French, CRW Board

**1. Open the Budget Committee Meeting (Chair, Sunrise Board)**

Hawes...

**Commissioner Bailey** --  
**Commissioner Bartow** --  
**Commissioner Barth** --  
**Commissioner Coate** --  
**Commissioner Hawes** --  
**Commissioner O'Meara** --

**Committee Member Brown** --  
**Committee Member Drake** --  
**Committee Member Helm** --  
**Committee Member Kreft** --  
**Committee Member Morrow** --  
**Committee Member Rice** --

Hawes asked...

**2. Election of Presiding Officer**

Hawes...

**Commissioner Bailey** --  
**Commissioner Bartow** --

Commissioner **Barth** --  
Commissioner **Coate** --  
Commissioner **Hawes** --  
Commissioner **O'Meara** --

**Committee Member Brown** --  
Committee Member **Drake** --  
Committee Member **Helm** --  
Committee Member **Kreft** --  
Committee Member **Morrow** --  
Committee Member **Rice** --

Hawes asked...

### **3. Approval of FY 2019-20 Budget Committee Meeting Minutes**

Hawes explained...

A motion to approve the minutes was made by:  
And seconded by:

**Commissioner Bailey** --  
Commissioner **Bartow** --  
Commissioner **Barth** --  
Commissioner **Coate** --  
Commissioner **Hawes** --  
Commissioner **O'Meara** --

**Committee Member Brown** --  
Committee Member **Drake** --  
Committee Member **Helm** --  
Committee Member **Kreft** --  
Committee Member **Morrow** --  
Committee Member **Rice** --

Hawes asked...

### **4. FY 2020-21 Budget Presentation and Discussion**

Hathorn & Bergstrom presented the budget...

**Commissioner Bailey** --  
Commissioner **Bartow** --  
Commissioner **Barth** --  
Commissioner **Coate** --  
Commissioner **Hawes** --  
Commissioner **O'Meara** --

**Committee Member Brown** --  
Committee Member **Drake** --  
Committee Member **Helm** --  
Committee Member **Kreft** --  
Committee Member **Morrow** --  
Committee Member **Rice** --

Hawes asked...

## 5. Open Committee Discussion & Public Comment

Hawes...

**Commissioner Bailey** --

Commissioner **Bartow** --

Commissioner **Barth** --

Commissioner **Coate** --

Commissioner **Hawes** --

Commissioner **O'Meara** --

**Committee Member Brown** --

Committee Member **Drake** --

Committee Member **Helm** --

Committee Member **Kreft** --

Committee Member **Morrow** --

Committee Member **Rice** --

Hawes asked...

## 6. Motion to Approve Proposed FY 2020-21 Budget

Hawes...

**Commissioner Bailey** --

Commissioner **Bartow** --

Commissioner **Barth** --

Commissioner **Coate** --

Commissioner **Hawes** --

Commissioner **O'Meara** --

**Committee Member Brown** --

Committee Member **Drake** --

Committee Member **Helm** --

Committee Member **Kreft** --

Committee Member **Morrow** --

Committee Member **Rice** --

Hawes asked...

## 7. Adjourn Budget Committee Meeting

Hawes...

**Commissioner Bailey** --

Commissioner **Bartow** --

Commissioner **Barth** --

Commissioner **Coate** --

Commissioner **Hawes** --

Commissioner **O'Meara** --

**Committee Member Brown** --

Committee Member **Drake** --

Committee Member **Helm** --

Committee Member **Kreft** --

Committee Member **Morrow** --

Committee Member **Rice** --

Hawes adjourned...