



**TERREBONNE
DOMESTIC
WATER
DISTRICT**

First Public Budget Meeting 2024/25

June 4th, 2024

The Regular Public Board Meeting was **called to order** at 1800 hours on June 4th, with 3 directors present: Matt Brandon, Jim Wilhem, Kevin Byrne. Also present was Debbi Wilhem, a member of the public.

Agenda: Kevin presented the agenda to the board (see agenda).

Business Discussed: Kevin presented the board with a worksheet of previous budget results, projected current year results and the recommended projection from the budget officer, Jim Wilhem. (see worksheet).

Kevin also had a copy of the State of Oregon Budget forms, OR-LB-30(2), OR-LB-31, OR-LB-35,

OR-LB-20, OR-LB-11(3) and OB-LBI10 for the board to review.(see forms). It was noted that a copy of the budget forms would be available for viewing by the public at the district office.

Jim reminded the budget committee that the proposed budget numbers were a proposal only and that all numbers were open to adjustment by the committee.

Kevin reviewed each item of the worksheet and explained line items as needed.

Jim explained how the payroll numbers were arrived at and presented the committee with the the corresponding wage schedules.(see wage schedules)

No adjustments were made to the proposed budget numbers.

Second Budget Meeting 2024/25: June 11th, 2024 @ 1800 hours @ TDWD district office.

Next Regular Board Meeting: June 11th, 2023 @ 1830 hours @ TDWD district office.

Meeting Adjourned: 1848 Hours

Submitted By: Jim Wilhelm
Secretary TDWD

Recorded Action Points