PACIFIC CITY JWSA BOARD OF DIRECTORS FISCAL YEAR 2024/2025 BUDGET ADOPTION MINUTES

June 25, 2024

Chair I	Donohue	called	the	June	25,	2024,	budget	adoption	meeting	to	order	at	5:00	PM,	The
meeting	g in perso	n at KO	CC.												

Directors present: Anne Price, Kathy Starostka, LuAnn Anderson, and Tom Donohue.

Guests Present: None

Staff Present: John Wesely and Rachelle DeLoe

Resolution 24-02- Employee Salaries

Motion

Director Price moved to approve Resolution 24-02 In the Matter of Adopting Employee Salaries for Fiscal Year 2024/2025 Effective July 1, 2024. Director Starostka seconded, and the motion carried unanimously.

Resolution 24-03- Fees

Motion

Director Price moved to approve Resolution 24-03 In the Matter of Adopting User Fee Rates, System Development Charges and Miscellaneous Fees Effective July 1, 2024. Director Anderson seconded, and the motion carried unanimously.

Resolution 24-04- Budget Appropriations

Motion

Director Anderson moved to approve Resolution 24-04 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes and Categorizing Taxes for Fiscal Year 2024-2025. Director Starostka seconded, and the motion carried unanimously.

Chair Donohue adjourned the meeting at 5:05 PM.

The PCJWSA	Board	of	Directors	approved	these	minutes	on	July	9,	2023,	by	the	followin
votes:													

Aye	Nay Abstain Absent
	ATTEST:
Гот Donohue, Chair	John Wesely, Authority Manager