



P.O. BOX 8
SPRINGFIELD, OREGON 97477
541-746-1676
TTY 1-800-735-2900
www.rwdonline.net/marcola

April 5, 2024

Board of Commissioners and Budget Committee
Marcola Water District
PO Box 8, Springfield, OR 97477

Re: Background Information for the April 8, 2024 Board Meeting

AGENDA

Open the Regular Session Board Meeting at 6:00 pm

- Call to Order
- Roll Call: ___1-Neu, ___2-Sanders(P), ___3-Cole(S), ___4-McCarthy(VP), ___5-Shaddy(T)
- Agenda Review
- Review Items
 - Minutes of the March 11, 2024 Regular Session
 - Financial Report for March 2024
 - Monthly review of missing checks, audit trail report, and new vendors
- Business from the Audience (limited to 5 minutes)
- Business from the Board
- Business from the Staff
- Budget Committee Meeting #1
 - Open the Budget Committee Meeting, Elect a Budget Committee Chair
 - Receive the Budget Officer's Budget Message
 - Take Public Testimony, Discuss the Proposed Budget, Close the Meeting
- Schedule Next Meeting
 - May 13, 2024 Board & Budget Committee Meeting #2
 - June 10, 2024 Board Meeting (budget adoption resolutions)
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)
1-Eugene Cole, 2-Pam Coleman, 3-Patrick Watson, 4-Tyler McDonald, 5-vacant

VIRTUAL MEETING INFORMATION

Marcola Board Meeting Mon, April 8, 2024 6:00 PM - 7:30 PM (PST)

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/89799818037>

Or you may dial by phone. United States: [+1 \(669\) 900-6833](tel:+16699006833) or [+1 \(253\) 215-8782](tel:+12532158782)

Access Code: 897-9981-8037