

# Clackamas River Water

Citizen Members:  
Erin Blue  
Tim Fisher  
Paul Leipzig  
Vasily Safin  
David Shireman

Budget Committee Meeting  
Thursday April 27, 2023  
6:00 p.m.

Board Members:  
Sherry French  
Naomi Angier  
Tessah Danel  
Rusty Garrison  
Robert Rubitschun

## A G E N D A

- 1. Call to Order** *Board President*
- 2. Introductions** *All*
- 3. \*Election of Chair and Vice Chair of the Budget Committee** *Committee*
- 4. \*Approve Minutes of April 22, 2021** *Committee*
- 5. Budget Committee Process (governance)** *Committee*
- 6. Public Comment**
- 7. Presentation of Budget Message** *Todd Heidgerken*
- 8. Public Comment**
- 9. General Fund – BN 2023-2025 Proposed Budget** *Todd Heidgerken*
  - i. General Fund Questions/Discussion
  - ii. Decision Packages
- 10. Public Comment** *Committee Chair*
- 11. Capital Improvement Projects Fund** *Adam Bjornstedt  
Joe Eskew*
- 12. Public Comment**
- 13. Other Funds – BN 2023-2025 Proposed Budget** *Todd Heidgerken*
  - i. Other Funds Questions/Discussion
- 14. Public Comment** *Committee Chair*
- 15. Approval Actions** *Committee Chair*
  - i. \*General Fund
  - ii. \*CIP Fund
  - iii. \*Other Funds
- 16. \*Declare No Tax Levy** *Committee Chair*
- 17. Closing Comments** *Committee*
- 18. \*Adjourn** *Committee Chair*

\* Action Items