**MINUTES**

Willow Creek Park District

**Public Hearing on the Budget**

June 11, 2024, 5:30 pm – Heppner City Hall

Zoom Link: <https://us06web.zoom.us/j/85186579222?pwd=DXWTUYqnLFC36pGTIMzHAI1FRvE5xZ.1>

Meeting ID: 851 8657 9222

Passcode: 97836

Present: Julie Baker, Meghan Golden, Kayla Haguewood, Joe Armato, Petra Payne, Katie Murray

1. Call to meeting to order: Meeting was called to order by Joe at 5:35pm.
2. Public Hearing on the Budget: Joe opened the meeting to the public at 5:35pm, indicating the meeting would remain open for a duration of 30 minutes. No one came forward in favor or opposition of the budget. Budget hearing was closed to the public at 6:05pm.
3. Adoption of the Budget: Katie asked if there were any questions on the budget before adoption. Joe read resolution No. 2024-1, and 2024-2. Kayla moved to approve resolution 2024-1, and 2024-2 that here by adopts the budget for the fiscal year 2024-25 in total of $558,450 making all appropriation and imposing the tax rate of .3813/$1,000 of assessed value. The motion was seconded by Julie, all in favor, motion carried. Copies of both resolutions are included with the minutes of this meeting.
4. Election of Board Officers: Joe opened the floor for nominations for Chairman, Vice Chair, and Secretary/Treasurer. Kayla nominated Joe as Chairman, the motion was seconded by Julie, all in favor, motion carried. Kayla nominated Julie as Secretary/Treasurer, Joe seconded the motion, all in favor, motion carried. No Vice Chair was nominated.
5. Adjourn: Joe adjourned the meeting at 6:15pm.

**Next Meeting: TBD**