



CURRY COUNTY PUBLIC TRANSIT SERVICE DISTRICT

Approval Date:

June 15, 2020

Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

MINUTES

**CURRY COUNTY PUBLIC TRANSIT SERVICE DISTRICT (CCPTSD)
BUDGET COMMITTEE MEETING**

April 20, 2020

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 9:00 a.m. Present were Budget Committee Chair Brad Alcorn; Budget Committee Vice Chair Richard Thode; Budget Committee Member and Board of Commissioners Vice Chair Court Boice; Budget Committee Member Sue Gold; Budget Committee Member and Board of Commissioners Chair Christopher Paasch; and Budget Committee Member Wayne Richards,

Also present: Legal Counsel John Huttel, Director of County Operations Julie Schmelzer, and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. ELECT COMMITTEE CHAIR

Motion by Gold to nominate Brad Alcorn chair of CCPTSD Budget Committee, seconded by Christopher Paasch. Motion carried unanimously.

3. BUDGET ORIENTATION

Schmelzer summarized the upcoming budget timeline, spoke about the COVID-19 pandemic impact on CCPTSD, advised CCPTSD will get more money due to the COVID-19 pandemic, and summarized the budget highlights. Boice asked about total amount CCPTSD will receive.

4. BUDGET MESSAGE (SEE ATTACHED)

5. DISTRIBUTE BUDGETS

Schmelzer distributed the budget book.

6. BUDGET SCHEDULE

Schmelzer advised the committee would meet the following day, April 20, 2020, and if necessary Wednesday April 22, 2020.

7. ADJOURN

Chair Alcorn adjourned the meeting at 9:08 a.m.

For detailed information on any agenda item, refer to Audio/Video.

Curry County Strategic Plan:

- 1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure

Dated this 15th day of JUNE, 2020.

Curry County Public Transit Service District Budget Committee of 2020-2021

Absent At Signing

Brad Alcorn, Chair

Court Boice Member 6/15/20

Sue Gold, Member

Christopher S. Paasch, Member

Wayne Richards, Member

Absent
Richard Thode, Member

Minutes prepared by: John Jezuit, Administrative Assistant.

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