



**CURRY COUNTY PUBLIC TRANSIT SERVICE DISTRICT
BUDGET COMMITTEE MEETING**

**Approval Date:
June 15, 2020**

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

www.co.curry.or.us

**CURRY COUNTY PUBLIC TRANSIT SERVICE DISTRICT BUDGET COMMITTEE MEETING
MINUTES April 21, 2020**

1. CALL TO ORDER AND DECLARATION OF QUORUM

The meeting was called to order by Chair Alcorn at 9:15 a.m. Present were Chair Brad Alcorn, Vice Chair Richard Thode, Budget Committee Member Court Boice, Budget Committee Sue Gold, Budget Committee Member Chris Paasch, and Budget Committee Member Wayne Richards

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

The pledge of allegiance was recited by all.

2. ADOPTION/AMENDMENT OF AGENDA

Motion Gold, seconded by Paasch, to approve agenda as written. Motion carried unanimously.

3. CURRY COUNTY PUBLIC TRANSIT SERVICE DISTRICT (CCPTSD) BUDGET PRESENTED

Schmelzer stated she is the acting budget officer for CCPTSD; summarized the relationship between the County and CCPTSD; praised Kathryn Bernhardt, Operations Manager, leadership skills; discussed the proposed budget, stating it is the same as last year; addressed how the County's strategic plan effects the CCPTSD budget and operation; and cautioned impact of the COVID-19 pandemic on service and revenues is difficult to predict and anticipate. Gold also spoke highly about Bernhardt and her ability to run CCPTSD efficiently.

4. PUBLIC COMMENT

None

5. RECOMMENDATION

Motion by Gold, seconded by Paasch, to approve the Curry County Public Transit District Budget as presented. Motion carried unanimously.

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

6. ADJOURN

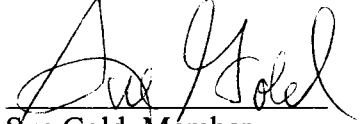
Chair Alcorn adjourned the meeting at 9:22 a.m.

Dated this 15th day of June, 2020.

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

Absent At Signing

Brad Alcorn, Chair



Sue Gold, Member

Absent

Richard Thode, Vice Chair



Christopher S Paasch, Member



Court Boice Member 6/15/20



Wayne Richards, Member

Minutes prepared by: John Jezuit, Administrative Assistant

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