

BOARD OF COMMISSIONERS CURRY COUNTY PUBLIC TRANSIT SERVICE DISTRICT (CCPTSD) Approval Date:

July 7, 2021 Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon www.co.curry.or.us

MINUTES CCPTSD BUDGET HEARING June 9, 2021

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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Boice at 9:00 a.m. Present were Chair Court Boice, Vice Chair John Herzog, and Commissioner Christopher Paasch.

Also present were County Counsel Anthony Pope, Director of County Operations Brad Rueckert, and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. ADOPTION/AMENDMENT OF THE AGENDA

Agenda adopted unanimously.

3. PUBLIC COMMENTS (3 minutes per person)

None

4. APPROVE MINUTES

A. Budget Committee Meeting May 11, 2021

Motion by Paasch, seconded by Herzog to approve CCPTSD minutes of May 11, 2021. Motion carried unanimously.

5. PUBLIC HEARING

A. Resolution to Adopt Transit Service District Budget

Motion by Paasch, seconded by Herzog to adopt CCPTSD budget. Motion carried unanimously.

B. Resolution to Set Appropriations

Motion by Paasch, seconded by Herzog to set CCPTSD appropriation. Motion carried unanimously.

Please Note: 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. BUDGET COMMITTEE QUESTIONS, COMMENTS, AND ACTIONS

None

7. ADJOURN

Chair Boice adjourned at 9:04 a.m.

Dated this 7th day of July, 2021.

Chair Court Boice 7821

Vice Chair John H

Commissioner Christopher S Paasch

Minutes prepared by: John T. Jezuit, Administrative Assistant