

Pacific County Communications Administrative Board Meeting 4:00 p.m., August 11, 2015 – Naselle Fire Hall

Present: Greg McLeod, Jacob Brundage, David Glasson, Julie Struck, Todd Strozyk, Chuck Spoor, Kathy Spoor, Mike Cassinelli, Stephanie Fritts. Meeting called to order at 4:04 p.m.

Minutes: Minutes of the previous meeting were emailed in advance and as such the body dispensed with a reading. Motion to approve Mayor Struck, second Mayor Glasson with one correction. Motion carried.

Old Business: Stephanie Fritts distributed the 2016 Draft Budget. Following much discussion regarding particular line items in the budget and in particular options for vehicle management, Todd Strozyk motioned to approve. Chuck Spoor seconded and the motion carried.

.01% Sales Tax: Additional discussion regarding the tasks to be accomplished toward getting the proposition on the ballot and managing the public education effort.

Adjourn: Chari McLeod declared the meeting adjourned at 5:00 p.m.