

PACCOM Administrative Board Meeting

July 28th, 2020 11:00 a.m.

Zoom Meeting

Board Members Present	Board Members Absent	Others Present
Julie Struck – SB Mayor/Chair Jerry Phillips – LB Mayor/Vice Chair Kathy Spoor – CAO Pacific County Dennis Long – FD1 Commissioner Robin Souvenir - PCSO Gary Forner – Ilwaco Mayor Tony Nordin – Raymond Mayor	Jacob Brundage – PCFD1	Ed Heffernan – PACCOM Caitlin Ochoa - PACCOM David Glasson – Long Beach Todd Strozyk – RFD

A quorum was met (7 Members present).

Meeting called to order at 11:00 A.M. by Mayor Struck

1. Meeting Minutes

- a. No previous minutes available.

2. Old Business

- a. Budget:

Director Heffernan provided updated budget figures.

The figures were discussed. Kathy Spoor suggested increasing the amount transferred from Fund 161 in order to increase savings to help with the expected shortfall in revenue that's expected next year. The Board decided to retain that increased fund transfer level.

Mayor Phillips moved to approve the budget, Commissioner Long 2nd, passed unanimously.

Kathy Spoor suggested that any Rate Adjustments be absorbed with Fund Balance for the next year, the subject was tabled to see if they materialize.

3. Adjourned at 11:27 am.