



**SOUTHWEST LINCOLN COUNTY WATER PEOPLE'S UTILITY DISTRICT
(SWLCWPUD)**

7740 HIGHWAY 101 NORTH, YACHATS, OR // PO Box 368 Waldport, OR
www.swlcwpud.org
541-547-3315



**BOARD OF DIRECTORS SPECIAL MEETING AGENDA
18 May 2022 – 10:15 AM**

The special meeting will be held at District Office, 7740 Hwy. 101 North, Yachats, OR.

- 1. REGULAR MEETING CALL TO ORDER**
 - a. Determine Quorum Present
 - b. Conflict of Interest Declarations
 - c. Agenda Changes and Agenda Approval – Action Item
 - d. Note Guests Present
 - e. Review and Approval of March Minutes – Action Item

- 2. RE-APPOINT BUDGET COMMITTEE MEMBERS**

- 3. ADJOURNMENT**

SOUTHWEST LINCOLN COUNTY WATER PUD (SWLCWPUD)

7740 HIGHWAY 101 NORTH, YACHATS, OR - PO BOX 368, WALDPORT, OR 97394-0368

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BOARD OF DIRECTORS SPECIAL MEETING AGENDA

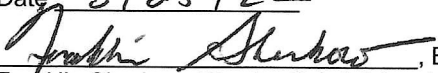
18 May 2022 – 10:15 AM

The special meeting will be held at District Office, 7740 Hwy. 101 North, Yachats, OR.

1. REGULAR MEETING CALL TO ORDER	President Cuellar called the meeting to order at 10:18 AM.
a. Determine Quorum Present	President Cuellar deemed that a quorum was present: President Cuellar, Vice President Anthony, Director Tucker, Director Turner, and Director Sherkow
b. Conflict of Interest Declarations	None
c. Agenda Changes and Agenda Approval – Action Item	None; no action
d. Note Guests Present	Brittany Hornung-CPA, Colleen Pedroza, Richard (“Dick”) Esler, Bill Gulacy, Victor Bayly, and Waverly Hayner
e. Review and Approval of Minutes – Action Item	None
2. RE-APPOINT BUDGET COMMITTEE MEMBERS	<p>President Cuellar reviewed the situation and need to address the appointment of Budget Committee members.</p> <ul style="list-style-type: none">• Victor Bayly 2023-25• Colleen Pedroza 2021-23• Bill Gulacy 2023-25• Waverly Hayner 2022-24• Dick Esler 2021-23 <p>Director Sherkow moved that the Board make the following appointments: Victor Bayly and Bill Gulacy appointed to the Budget Committee for FY 2023. Seconded by Director Tucker. Motion passed unanimously.</p> <p>Director Sherkow moved that the Board reaffirm the appointments of Colleen Pedroza and Dick Esler for the FY 2023 Budget Committee. Seconded by Vice President Anthony. Motion passed unanimously.</p>
3. ADJOURNMENT	Adjourned at 10:29 AM


Roxy Cuellar, Director Subdivision 1, Board President

Date 5/25/22


Franklin Sherkow, Director Subdivision 4, Board Secretary

Date 5/25/22