

Coos County Area Transportation District (CCATD)
Budget Committee

MINUTES

800 N Bayshore, Coos Bay OR 97420
Mar 27, 2022 at 9:00 a.m.

BUDGET COMMITTEE MEETING

1. **CALL TO ORDER** – Meeting called to order at 9:00 by Director Veysey.
2. **ROLL CALL**
BOD Present: Director Veysey, Director Johnson, Director Claassen, Director Dovenspike, Director Mason-Long, Director Dewater
BOD Absent: Director Taylor
Budget Committee Present: Garrett Sherrill
Budget Committee Absent: Steve Zehler, Abdoulaye Dione
Staff and Others Present: Manager Melissa Metz, Staff Selena Kelley Irvin, Staff Rebecca Jennings.
3. **ELECTION OF OFFICERS**
 - a. **Chairperson** –
Director Claassen nominates **Doug Veysey**. Director Johnson seconds.
Nomination passes unanimously.
 - b. **Secretary**
Director Veysey nominates **Tara Johnson**. Director Dewater seconds.
Nomination passes unanimously.
4. **BUDGET MESSAGE**
5. **COMMENTS FROM PUBLIC** - None
6. **DISCUSSION OF THE PROPOSED BUDGET**
The Director Taylor asked if we were compensating staff sufficiently. Metz responded that the District was very competitive with their compensation package.
7. **ACTION**
Motion: Director Claassen moved to approve the proposed budget for the 2023-2024 fiscal year. Director Dovenspike seconded. The motion passed unanimously.
8. **NEXT MEETING** – BOD Meeting April 10, 2023 at 9am, BOD Budget Hearing May 8, 2023 at 9am.
9. **ADJOURN** – Meeting adjourned at 9:15 by Director Veysey.

This agenda does not limit the ability of the Directors to consider additional subjects. The CCATD Board reserves the right to place a time limit on public testimony on any matter. The meeting place is accessible to those with disabilities. If a special accommodation is needed, please contact the office at least 24 hours prior to the meeting (541.267.7111).