

OUNC

Budget Committee Meeting – Draft

Nov 14, 2018

Location: Northwest Natural – Sherwood, OR

Attendees: Joyce Nelsen, Ryan Sandhu, Scott Gallagos, Tim Smith, Mitch Burghalea, Nate Rivera, Kitty Davis

Joyce called the meeting to order at 8:05 am

Agenda:

Approved Minutes from Oct 11, 2017 meeting.

Reviewed proposed 2019 Budget. New for 2019 - Increased Locate Training to \$30,000 to include 4 trainings, Added \$5,000 for 2 Safety Excavation classes.

Moved all types of advertising into one account.

Added \$15,500 for the Starlight Parade Sponsorship

Since the Safety Seminar is tentatively planned for Oct 2019, added \$21,000 (income) and \$45,000 (expenses) for this event.

Added \$135,000 for Executive Director for 2019 for discussion during board meeting.

Reviewed amounts received from One Call Concepts over the past few years. Reviewed possible Tariff changes with increase amounts of possibly \$.05 - \$.15 with starting time of around July 2019.

Meeting adjourned at 8:50am

Next meeting: TBD

Submitted by: Joyce Nelsen on Dec 6, 2018