

Rainier Economic Development Council
Special Budget Meeting
City Hall ~ Rainier, Oregon
June 25, 2009

Call to Order by Jennifer Dennis, Treasurer at 6:08 p.m.

Roll Call - Present: Jennifer Dennis, Treasure Dearl Taylor, Secretary
Vice Chair Rob Piercy
Terry Deaton, Staff Ruth Howard, Clatskanie Chief

Present by Phone Conference: Tim Navarro Paul Rice

Absent: Terry Grice Chair Shirley Bartholomew
Visitors: Judith Taylor

Old Business: Vote on FY REDCO Budget 2009 - 2010 Resolution #73
of \$2,020,300. The budget consists of \$518,300 general fund
and \$1,502,000 in debt service fund.

Motion was made by Rob Piercy to adopt the 2009 - 2010 budget,
resolution #73 in the amount of \$2,020,300. seconded by Dearl Taylor.
Passed by unanimous vote.

Meeting was adjourned at 6:15.

Jennifer Dennis, Treasurer

Terry Deaton, REDCO Staff Administrator