

MINUTES
GOVERNING BODY MEETING

GOVERNING BODY
LABISH VILLAGE SERVICE DISTRICT
4:17 PM, THURSDAY, JUNE 27, 2024
COMMISSIONERS BOARD ROOM
MARION COUNTY COURTHOUSE SQUARE

MEETING OPENED: Commissioner Willis opened the meeting and noted the following attendance:

ATTENDANCE: Commissioners: Kevin Cameron, Danielle Bethell and Colm Willis
Scott Norris - Office of Legal Counsel
Dennis Mansfield, Kay Hafner and Cory Swartwout - Public Works

ACTION: **MOTION:** Commissioner Bethell moved to nominate Commissioner Cameron as Chair. Commissioner Willis seconded the motion.

DISCUSSION: None.

RESULTS: A voice vote was unanimous. Motion passes.

PUBLIC HEARING: Commissioner Cameron moved to open the public budget hearing.

Dennis Mansfield presented the General Operating Budget for the Labish Village Service District (LVSD) FY24-25, which was approved by the Budget Committee on May 30, 2024. Fees, Licenses, Permits, Assessments & Other Service Charges are budgeted for \$4,850. Total Resources and Requirements are \$104,282.

No public testimony offered.

Commissioner Willis closed the public budget hearing.

ACTION: **MOTION:** Commissioner Bethell moved to approve the June 28, 2023, Regular meeting minutes. Commissioner Cameron seconded the motion.

DISCUSSION: None.

RESULTS: A voice vote was unanimous. Motion passes.

MOTION: Commissioner Bethell moved to approve the General Operating budget for FY24-25 and approval of the Resolution making appropriations. Commissioner Willis seconded the motion.

DISCUSSION: None.

RESULTS: A voice vote was unanimous. Motion passes.

MOTION: Commissioner Bethell moved to approve the Delinquent Sewer Charge Certification for FY24-25. Commissioner Willis seconded the motion.

DISCUSSION: None.

RESULTS: A voice vote was unanimous. Motion passes.

MOTION: Commissioner Bethell moved to approve the board order appointing Kay Hafner as the Budget Officer. Commissioner Willis seconded the motion.

DISCUSSION: None.

RESULTS: A voice vote was unanimous. Motion passes.

ADDITIONAL COMMENT: Commissioner Bethell requested an update on Barbara Way (the last road on the north end of Labish).

NEXT MEETING: TBD.

ADJOURNMENT: Meeting adjourned at 4:21 p.m.

Chair, Governing Body
Labish Village Service District