



**MINUTES OF THE  
LLOYD METER REVENUE ALLOCATION COMMITTEE MEETING**

**Thursday, May 5, 2022  
3:30 – 4:00 PM**

Virtual Meeting via Microsoft Teams

**COMMITTEE MEMBERS IN ATTENDANCE:**

Mick O'Connell (Chair), Dan Bower, Jeff Brown, J.R. Burwell, Lisa Klein, Wade Lange, Sarah Moore, Amy Nagy, Matthew Uchtman for Craig Stroud, Chad Mitchell for John Sullivan, Clay Thompson, Ty Wyman

**Welcome**

The meeting was convened at 3:30 PM.

**Public Comment**

Comments from the public were invited; none were forthcoming.

**Minutes Approval**

The Chair asked for a motion to approve the minutes of the previous meeting. Wade Lange so moved and Lisa Klein seconded. The Chair called for a vote, and the motion was carried without dissent.

**Review 2021-22 Budget and Project Status**

Owen reviewed the budget and project list for the current MRAC year, and discussed the status of ongoing projects.

**Review 2022-23 Project List**

Owen presented the proposed list of projects for the 2022-23 MRAC year.

**Discussion and Feedback**

Committee offered discussion and feedback on the project list.

**Next Steps**

Owen will share the presented budget with PBOT per their contract. Will reconvene MRAC if the budget needs to be revisited.

**Adjourn**

The meeting was adjourned at 3:48 PM.