



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

**Wednesday, May 3, 2023
3:30 – 3:50 PM**

Virtual Meeting via Microsoft Teams

COMMITTEE MEMBERS IN ATTENDANCE:

Mick O'Connell (Chair), Dan Bower, Jeff Brown, J.R. Burwell, Steve Day, Lisa Klein, Chad Mitchell, Sarah Moore, Amy Nagy, Ty Wyman

Welcome

The meeting was convened at 3:40 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. Lisa Klein so moved and Jeff Brown seconded. The Chair called for a vote, and the motion was carried without dissent.

Review 2023-24 Budget and Project Status

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

Review 2023-24 Project List

Owen presented the proposed list of projects for the 2023-24 MRAC year.

Discussion and Feedback

The committee discussed the project list and approved it by acclamation.

Next Steps

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

Adjourn

The meeting was adjourned at 4:02 PM.