

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS OF
NORTHSHORE UTILITY DISTRICT**

February 22, 2023

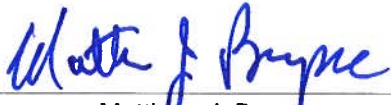
A special meeting of the Board of Commissioners of the Northshore Utility District was held in-person and called to order by Commissioner Suzanne Greathouse at 4:00 p.m. on February 22, 2023. Commissioners Thomas Mortimer, Trudy Rolla, Bruce Gardiner, and Matt Breysse were present. Also present were Amanda Campbell, Acting General Manager; Ethan Maiefski, Maintenance and Operations Director; Stephen Dennehy, Engineering Director; Craig Schmollinger, Finance Director; Mike Vermeulen, IT Supervisor; Aparna Khanal, Development Engineering Supervisor, and Brenda Smith, Executive Assistant.

(1). 2023 Operating Budget Study Session

Craig Schmollinger, Finance Director presented the proposed 2023 Operating Budget in a narrative format which was reviewed in detail. The Board of Commissioners (BOC) asked numerous questions throughout the process, which were addressed by Craig Schmollinger, the Acting General Manager and department Directors and Supervisors.

The 2023 Operating Budget will be brought back to the BOC at the next Board meeting to be held on Monday, February 27, 2023.

The meeting was adjourned at 6:00 p.m.



Matthew J. Breysse



D. Bruce Gardiner



Thomas D. Mortimer



Trudy C. Rolla



Suzanne Greathouse