



**Wednesday, April 24th, 2024**  
**Hood River County Transportation District**  
**1<sup>st</sup> Meeting of the Budget Committee**

**224 Wasco Loop, Board Conference Room**  
**Hood River, OR 97031**

**5:00pm – 6:30pm**

**Meeting Minutes**

**Budget Committee Meeting Attendees:**

**Committee Members:** Greg Pack, Tamra Taylor, Matt Althoff, Cindy Walbridge, Leanne Hogue, Jeremy Hull.

**Staff:** Amy Schlappi, Tiah Mayhew

**Absent:** Bo Jones

Amy called the meeting to order at 5:03pm.

**Election of Budget Committee Chair:**

Cindy made a motion for Jeremy to be Budget Committee Chair, the motion was seconded by Tamra.

Approved by All.

**Reading of Budget Message FY 24-25 by Executive Director, Amy Schlappi:**

Amy read the Budget Message which was included in the meeting materials.

- Purpose of the Budget
- Accomplishments of Fiscal Year 2024
- Overall Economic Outlook
- Board Goals for Fiscal Year 2025
- Overview of the FY25 Proposed Budget

**Initial Review of Budget FY24-25:**

Amy reviewed the LB20 and reviewed Resources, Administrative Requirements, Administrative Capital Outlay, Operating Requirements, Operating Personnel Services, Operating Capital Outlay, and Non-Allocated. She discussed each requirement at a high-level but did include details of what is included in each item and why it may have been more or less than last year. There was a discussion about vehicles expected to be purchased and the staff salary scale.

The Budget Committee asked staff to bring to the next meeting some options for including additional project management support.



**Adjournment:**

Matt made a motion to adjourn the Budget Meeting, the motion was seconded by Tamra.

Approved by All.

Jeremy adjourned the meeting at 6:28 pm