

**MINUTES
GOVERNING BODY MEETING**

GOVERNING BODY
ILLAHE HILLS STREET LIGHTING DISTRICT
4:21 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.

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

DISCUSSION: None.

RESULTS: A voice vote was unanimous. Motion passes.

MOTION: Commissioner Bethell moved to approve the FY24-25 Illahe Hills Street Lighting District Certification. Commissioner Willis seconded the motion.

DISCUSSION: Commissioner Cameron noted an assessment instead of a budget. Dennis stated there's an Oregon statute that excludes highway lighting districts from preparing a budget.

RESULTS: A voice vote was unanimous. Motion passes.

ADDITIONAL COMMENT: None.

NEXT MEETING: TBD.

ADJOURNMENT: Meeting adjourned at 4:23 p.m.

Chair, Governing Body
Illahe Hills Street Lighting District