

# Region Service Commission 8

**Minutes of the Regional Service Commission 8 Special Meeting, October 11, 2017 Council Chambers, Village of Sussex Corner.**

## A. Attendance

Director's	Jan	Feb	Mar	Apr	Ma y	June	July	Aug	Sept	Oct	Nov	Dec
M. THORNE	X	X	X	X	X	X			X			
J. MCCREA	X	X	X	X	X				X	X		
J. BOOTH	X	X		X	X	X			X	X		
K. CHORLEY	X	X	X	X	X	X			X	X		
T. PARKHILL	X	X	X	X	X	X			X	X		
K. BOYE	X	X	X	X	X	X			X	X		
T. SPRAGGETT	X	X	X	X	X	X				X		
J. HENDERSON	X		X	X	X	X			X	X		
T. RAYMOND	X	X	X		X	X						
M. FLEWWELLING	X	X	X		X				X	X		
M. COLEMAN	X	X	X	X	X				X			
E. DALEY -Alternate	X		X	X	X	X			X	X		
C. MacLeod						X						

Alternate – Tim Wilson

Executive Director - Steve Roberts

Recording Secretary – Pam Kaye

King County Record – Tammy Scott Wallace

Public - 6

## B. Opening of Meeting –

Chairperson Parkhill called the meeting to order at 7:00 pm and welcomed everyone. He introduced the alternates – Elaine Daley for Maryann Coleman and Tim Wilson for Marc Thorne. He also thanked the public for coming.

## C. Conflict of Interest- none

The Chairman asked if anyone had a conflict of interest. None declared

Executive Director Steve Roberts presented the draft budget and the board asked questions. Chairperson Parkhill asked the finance committee why they had reservations at this time, they have had since August to get this budget ready for approval. They did not have a solution for the budget.

Director Raymond, McCrea and Daley expressed their disapproval of the draft budget.

**Director Henderson made a motion to approve the draft budget to send out for 45 day approval, seconded by Director Flewwelling.**

**Motion carried (6-5)**

**Chairperson Tom Parkhill, Directors Flewwelling, Wilson, Henderson, Booth, Chorley voted for and Directors, Spraggett, Raymond, Boye, Daley, McCrea voted against.**

**Questions from the public:**

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Wayne Wilkins – As a businessman Tony what would your solution be to fix the budget.  
Director Raymond said it was up to ED Manager Roberts to come back with more cuts to the budget.

Susan McNicol asked about green bag garbage pickup.

Mac McKnight expressed his disapproval of the deficit in the budget.

Meeting adjourned at 8:15 pm

**Next meeting November 28, 2017.**



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**Chair, Thom Parkhill**



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**Recording Secretary, Pam Kaye**