

DEVILS LAKE WATER IMPROVEMENT DISTRICT

Taft Hall
1206 SE 48th St.
Lincoln City, Oregon
and via zoom

June 11, 2026

MINUTES

DLWID Budget Hearing

1. Called to order at 6:04 by President Tina French

2. Roll Call

Board members present: Dayton Mays, Keith Fowler, Bob Stolberg; Tina French

Board members absent: Susan Elworth

Budget committee members present: In person: Mark Lowen, Mitch Moore; Virtually: Anne Nites

Budget committee members absent: Russ Cramer (one position vacant)

Staff present: Boone Marker, Lake Manager

3. Approval of minutes of May meeting

Discussion: none

MOTION: Moved by Dayton Mays, seconded by Tina French, to approve the May 14, 2026 budge committee meeting minutes.

Voting: Dayton Mays – yes; Tina French – yes; Keith Fowler – yes; Bob Stolberg – yes; Mark Lowen – yes; Mitch Moore – yes; Anne Nites – yes; Susan Elworth – absent; Russ Cramer - absent

Motion passed 7-0

2026-2027 Budget Hearing – Second reading

Boone explained the items that were changed after the previous meeting and went through the LB1.

Tina asked about the sharp increase in materials and services. Boone explained that \$750,000 is budgeted for the dredging project and money to pay off the harvester lease.

5. Budget Committee Approval:

MOTION: Moved by Mark Lowen, seconded by Dayton Mays, to approve the 2026-27 budget for the Devils Lake Water Improvement District.

Voting: Dayton Mays – yes; Tina French – yes; Keith Fowler – yes; Bob Stolberg – yes; Mark Lowen – yes; Mitch Moore – yes; Anne Nites – yes; Susan Elworth – absent; Russ Cramer - absent

Motion passed 7-0

4. Public Comment on Proposed Budget

None

Budget meeting adjourned at 6:12 pm.

Submitted by Susan Wahlke