**POLK SOIL AND WATER CONSERVATION DISTRICT BUDGET COMMITTEE AGENDA**

May 13, 2020

6:00 PM–8:00 PM

Via Zoom Conference

 <https://us04web.zoom.us/j/235073671>

 Meeting ID: 235 073 671 Password: 970474

 Phone in @   +1-253-215-8782 US

**TIME TOPIC WHO ACTION**

6:00 PM CALL TO ORDER Polk SWCD Chair

6:01 PM Introduction of Budget Committee Woods

6:05 PM **Election of Budget Committee Chair & Secretary** Woods **VOTE**

**6:10 PM Approval of May 16, 2019 Budget Committee**

**Minutes (attachment A)**

**Committee**

**Members**

**VOTE**

6:15 PM Duties of Budget Committee **(attachment B)** Budget

Information

 Committee Chair

6:20 PM Presentation of the Budget Message **(attachment C)** District

Information

 Manager

Karin Stutzman

6:25 PM Public Comments Public

6:45 PM Presentation of Budget **(attachment D)** Woods

Information

**7:15 PM Budget Deliberations and Action**

* **General Fund**
* **Special Projects Fund**
* **Cornerstone Property Fund**
* **Smithfield Oaks Property Fund**
* **Resolution Adopting the Budget – 1st Reading is the committee’s deliberation**

**Budget Committee Members**

**VOTE**

8:00 PM Adjourn Budget Committee

Chair

***OR*** *if needed* Continue Budget Deliberations at 2ND Budget Committee Meeting

May 20, 2019 at 6:00 PM

**Location:** Zoom Meeting TBD

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