



**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 Committee Chair	Information
6:20 PM	Presentation of the Budget Message (attachment C)	District Manager Karin Stutzman	Information
6:25 PM	Public Comments	Public	
6:45 PM	Presentation of Budget (attachment D)	Woods	Information
7:15 PM	Budget Deliberations and Action <ul style="list-style-type: none"> • 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 <i>OR if needed</i> Continue Budget Deliberations at 2 ND Budget Committee Meeting May 20, 2019 at 6:00 PM Location: Zoom Meeting TBD	Budget Committee Chair	