



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

May 16, 2019

6:00 PM–8:00 PM

Volunteer Hall 144 S. Warren St.

Monmouth, OR 97361

TIME	TOPIC	WHO	ACTION
6:00 PM	CALL TO ORDER	Polk SWCD Chair	
6:01 PM	Introduction of Budget Committee	Beebe	
6:05 PM	Election of Budget Committee Chair & Secretary	Beebe	VOTE
6:10 PM	Approval of May 16, 2018 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 • Capital Project Fund • Cornerstone Property Fund • Smithfield Oaks Property Fund • Resolution Adopting the Budget – 1st Reading 	Budget Committee Members	VOTE
8:00 PM	Adjourn <i>OR if needed</i> Continue Budget Deliberations at 2 ND Budget Committee Meeting May 22nd, 2019 at 6:00 PM Location: OSU Extension - 289 E Ellendale Ave Suite 301, Dallas, OR 97338	Budget Committee Chair	

The Polk Soil & Water Conservation District is an equal opportunity provider and employer which complies with the Americans with Disabilities Act (ADA). If you need an accommodation to participate in this event, please contact us at (503) 623-9680 or by email at polk.swcd@polkswcd.com 48 hours prior to the event date.