



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

**May 17, 2017**

**6:00 PM–8:00 PM**

Polk County Fair Grounds; Arts & Craft Building  
520 S Pacific Hwy W, Rickreall, OR 97371

<b>TIME</b>	<b>TOPIC</b>	<b>WHO</b>	<b>ACTION</b>
6:00 PM	CALL TO ORDER	Polk SWCD Chair David Simmons	
6:01 PM	Introduction of Budget Committee	Simmons	
6:05 PM	Election of Budget Committee Chair & Secretary	Simmons	
<b>6:10 PM</b>	<b>Approval of May 04, 2016 Budget Committee Minutes</b>	<b>Committee Members</b>	<b>VOTE</b>
6:15 PM	Duties of Budget Committee	Budget Officer Karin Stutzman	Information
6:20 PM	Presentation of the Budget Message	District Manager Stutzman	Information
6:25 PM	Public Comments	Public	
6:45 PM	Presentation of Budget	District Manager Stutzman	Information
<b>7:15 PM</b>	<b>Budget Deliberations and Action</b>		
	<ul style="list-style-type: none"> <li>• <b>General Fund</b></li> <li>• <b>Capital Project Fund</b></li> <li>• <b>Cornerstone Property Fund</b></li> <li>• <b>Impose Tax Rate (Motion + Action)</b></li> </ul>	<b>Budget Committee Members</b>	<b>VOTE</b>
8:00 PM	Adjourn	Budget Committee Chair	
	<p><i><b>OR if needed</b></i> Continue Budget Deliberations at 2<sup>ND</sup> Budget Committee Meeting May 24, 2017 at 6:00 PM</p> <p><b>Location:</b> Polk SWCD Office – 580 Main Street, Suite A, Dallas, OR.</p>		

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](mailto:polk.swcd@polkswcd.com) 48 hours prior to the event date.