Please keep speaking time close to five minutes.

|  |  |  |  |
| --- | --- | --- | --- |
| **TIME** | | **TOPIC** | **WHO** |
|  |  | |  |
| 6:00 PM | CALL BUDGET HEARING TO ORDER and INTRODUCTIONS | | Pender |
|  |  | |  |
| 6:01 PM | BUDGET OFFICER RECOMMENDATIONS *(attachment A)* | | Stutzman |
|  |  | |  |
| 6:20 PM | OPEN PUBLIC TESTIMONY PERIOD (5 to 10 minutes) | | Pender |
|  |  | |  |
| 6:25 PM  6:30 PM | VOTE:   1. Adopt Budget as Presented 2. Enact Resolution 079-0613-2018 Adopting Budget, Making Appropriations, and Imposing the Tax *(attachment B)*   ADJOURN BUDGET HEARING | | Pender  Pender |
|  |  | |  |
|  |  | |  |
|  |  | |  |
| 6:35 PM | CALL BOARD MEETING TO ORDER and INTRODUCTIONS | | Pender |
|  |  | |  |
| 6:36 PM | PUBLIC COMMENTS | | Public |
|  |  | |  |
| 6:40 PM | Agenda Items | |  |
|  |  | |  |
|  | **VOTE:**   * Updated Agenda * May Treasurer’s Report: *(attachment C)* * May Board Meeting Minutes: *(attachment D)* * Personnel Committee Recommendations *(attachment E)* * OACD Policy Preference Survey board recommendations *(attachment F)* * Update on ODFW Tax Deferral and does board want to move forward *(attachment G)* | | Pender  Stutzman  Pender  Stutzman  Stutzman  Stutzman |
|  |  | |  |
|  |  | |  |
|  |  | |  |
| 7:20 PM | Information:   * Salt Creek Water Storage and Flood Control Update * Road Sign Update (Corvallis HWY/Kings Valley HWY/Raise posts on HWY 99) * Update on Smithfield Oaks CE *(attachment H)* * Councils Transition * Calendar *(attachment I)* | | Stutzman  Stutzman  Stutzman  Stutzman  Britt |
|  |  | |  |
| 7:30 PM | REPORTS: | |  |
|  | * NRCS * Watershed Councils * Staff * Chair * Directors | | Conrad  Reps  Stutzman  Pender  Directors |
|  |  | |  |
| 8:00 PM | Adjourn | | Pender |