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 PM6:30 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 | PenderPender |
|  |  |  |
|  |  |  |
|  |  |  |
| 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)*
 | PenderStutzmanPenderStutzmanStutzmanStutzman |
|  |  |  |
|  |  |  |
|  |  |  |
| 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)*
 | StutzmanStutzmanStutzmanStutzmanBritt |
|  |  |  |
| 7:30 PM | REPORTS: |  |
|  | * NRCS
* Watershed Councils
* Staff
* Chair
* Directors
 | ConradRepsStutzmanPenderDirectors |
|  |  |  |
| 8:00 PM | Adjourn | Pender |