

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

May 11, 2022, 6:00 PM–8:00 PM

Via Hybrid Conference OSU Extension Office 289 E Ellendale, Suite 301
OR

<https://us02web.zoom.us/j/87159127253>

Dial in at: **1 253 215 8782** US (Tacoma)

Meeting ID: 871 5912 7253 Password: 810083

Time	Topic	Who	ACTION
6:00 PM	CALL TO ORDER	Woods	
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 12, 2021 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)	Woods	Information
6:25 PM	Public Comments	Public	
6:45 PM	Presentation of Budget (Attachment D)	Budget Officer 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 	Budget Committee Members	VOTE
8:00 PM	Adjourn	Budget Committee Chair	

OR if needed Continue Budget Deliberations

At 2nd Budget Committee Meeting

May 18, 2022 at 6:00 PM

Location: Hybrid: OSU Extension office and ZOOM