

June 12th, 2019

POLK SWCD

BUDGET HEARING & BOARD & LCRB MEETING AGENDA 6:00 PM - 8:00 PM

Polk Co. Fairgrounds, Bldg B - 520 S Pacific Hwy W, Rickreall, OR 97371

Call 503-623-9680

Please keep speaking time close to five minutes.

TIME	TOPIC	WHO
BUDGET HEARING		
6:00 PM	CALL <u>BUDGET HEARING</u> TO ORDER and INTRODUCTIONS	BEEBE
6:03 PM	PUBLIC TESTIMONY	PUBLIC
6:15 PM	BUDGET OFFICER RECOMMENDATIONS	STUTZMAN/WOODS
6:20 PM	<p><u>VOTE:</u></p> <ul style="list-style-type: none"> • Special Project Fund update -line item for ODFW intern (attachment A) • Smithfield Oaks Property Reserve Fund Resolution 089-061219 (attachment B) • Adopt Budget as Presented (attachment C) • Adopting the Budget Resolution 086-061219 – updated reserve amounts and overall budget amount (attachment D) 	BEEBE
6:30 PM	ADJOURN BUDGET HEARING	BEEBE
BOARD /LCRB MEETING		
6:31 PM	CALL BOARD MEETING TO ORDER and INTRODUCTIONS	BEEBE
6:35 PM	<p><i>Local Contract Review Board – (tentative)</i> <i>RDG - Chris Smith- Presentation of construction bidders, box culvert/3-sided bridge bids</i></p>	RDG-Chris Smith
6:40 PM	PUBLIC COMMENTS (may need to shift timing on agenda)	PUBLIC
6:45 PM	REVISION OF AGENDA	BEEBE
7:00 PM	PARTNER AND STAFF REPORTS	VARIOUS
7:05 PM	CHAIR REPORT	BEEBE
	<p><u>VOTE:</u></p> <ul style="list-style-type: none"> • May 8th & May 16th Meeting Minutes (attachment E) • May Treasurer’s Report (attachment F) 	STUTZMAN STUTZMAN
7:20 PM	COMMITTEE REPORTS – as needed	VARIOUS
7:30 PM	INFORMATION	
	<ul style="list-style-type: none"> • ODA SOW -biennial grant application considerations • The Future of Water Allocation in the Willamette Valley (subcommittee??) (attachment G) • Template review format for District Manager (attachment H) 	STUTZMAN BEEBE STUTZMAN
8:00 PM	ADJORN	BEEBE