

**Polk Soil and Water Conservation District  
June 13, 2018 Budget Hearing Minutes**

Polk County Fairgrounds  
520 S Pacific Hwy W, Rickreall, OR 97371

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\*Attachments available on request\*

**In Attendance:**

**Directors**

Frank Pender  
Mike Wilson  
Chad Woods  
Jock Dalton  
Matt Crawford  
David Simmons

**Staff**

Karin Stutzman  
Patti Britt  
Lucas Hunt

**Directors Emeritus/Associates/Guests**

Mel Chase – Associate  
Judy Beebe – Associate  
Rich Allm – Insurance Agent- guest

**BOARD MEETING**

**CALL TO ORDER & INTRODUCTIONS:** Frank Pender, Chair, called the Budget Hearing to order at 6:00 PM. Directors Wilson, Pender, Dalton, Simmons, Woods, and Crawford were present to start the meeting. Introductions were made.

**PUBLIC COMMENT:** None

Stutzman informed the Board the only change she made to the Budget is on page 6, middle Right hand column #4 was \$1,000.00 and raised it to \$1500.00, per board discussion regarding using \$1,500 of plant sale income instead of \$1,000 plant sale income for the Cornerstone Property Fund expenses.

**ADOPT BUDGET AS PRESENTED:** Dalton *moves to adopt budget as presented* Wilson *2nd. No Discussion; passed unanimously.*

**ENACT RESOLUTION 079-061318:** (see attachment B): Dalton *moved to enact Resolution 079-061318 Adopting the Budget,* Simmons *2nd. Discussion; passed unanimously.*

**ADJOURN 6:30 PM**

Respectfully submitted by Administrative Assistant Patti Britt on June 18, 2018.

  
\_\_\_\_\_  
Matt Crawford -Chair

18/6/18  
\_\_\_\_\_  
DATE