POLK SWCD BUDGET HEARING MINUTES June 14, 2023 – 6:00 PM - 6:30 PM Recording and attachments available on request

CALL BUDGET HEARING TO ORDER: Mike Wilson called the hearing to order at 6:00PM at the Polk SWCD Office, 580 Main St. Ste A, Dallas, Oregon. Introductions were then made.

DIRECTORS:	STAFF:	GUESTS:	ABSENT:
Michael (Mike) Wilson, Chair	Kevin Porter	Judy Beebe	
Chad Woods, Vice Chair	Hayley Iverson	Kristen Larsen-Zooi	n
John (Jock) Dalton, Treasurer	Morgan Neil-Zoom		
Pryor Garnett, Secretary	Beth Thiel-Zoom		
Eden Olsen	Marc Bell-Zoom		
Lindsay McClary			
Donna Champeau			

PUBLIC TESTIMONY: None

BUDGET OFFICER RECOMMENDATIONS

Chad Woods, Budget Officer, reviewed the 2023-2024 Budget and recommended the Board accept the Budget Committee's recommendation for the 2023-2024 Budget as presented in Resolution 096-061423.

Jock Dalton made a Motion to approve the 2023-2024 Budget as presented in Resolution 096-061423. Pryor Garnett Seconded. Discussion: Chad Woods stated that he was pleased with the work done on the Budget. Motion Passed Unanimously.

Chad Woods thanked Kevin Porter for digging into the process on the Budget.

Budget Hearing adjourned at 6:07 pm by Mike Wilson