West Multnomah Soil and Water Conservation District  
2701 NW Vaughn St., Ste. 452, Portland, Oregon  
Budget Committee Meeting Minutes  
4/17/2019 6:00 p.m.

1. The members of the WMSWCD Budget Committee are:
   a. The seven members of the Board of Directors of West Multnomah Soil & Water Conservation District: Members present were Jane Hartline (present until 6:45), Brian Lightcap, Shawn Looney (present until 6:45), Weston Miller, Kim Peterson, Terri Preeg Riggsby, George Sowder.
   b. The seven members of the public appointed by the Board: Members present were Finlay Anderson, Rachel Dvorsky, Sydney Scout, Xuan Sibell. Absent and excused were Jan Hamer, Patrick Willis, Edward Woods

2. Additional attendees: Associate Director Susan Weedall, Staff members Cathcart, Levis, and Razalenti.

3. Meeting called to order at 6:05 p.m. by Terri Preeg Riggsby, Chair of WMSWCD Board of Directors.

4. Election of Chair: Director Looney nominated Director Miller as Chair of the WMSWCD Budget Committee. Director Hartline seconded the motion. Director Miller was elected as Chair of the WMSWCD Budget Committee by unanimous vote.

5. Presentation of Budget Message and Committee Discussion: Budget Officer Levis presented the Proposed Budget, which included the Budget Message1 and the Proposed Fiscal Year Ending June 30, 2020 (FY 2019-20) LB-20, LB-30, and LB-10 with supporting Budget Detail2. Budget Officer Levis highlighted the changes in the General Fund from the prior year, as well as assumptions used for all items. DM Cathcart highlighted changes and updates in the Sturgeon Lake Special Fund from the prior year. The Committee reviewed all LB pages and discussed the various programming and special initiatives planned for FY 2019-20, as detailed in the Proposed Budget document.

6. Budget Approved & Tax Levy Set: Director Lightcap made a motion to approve the Proposed Budget of $2,088,820 for the General Fund, representing $2,038,820 for Administration and Conservation Programs and $50,000 for contingencies, and $116,000 for the Sturgeon lake Special Fund, and to approve the property tax levy at the full permanent rate of $0.0750 per $1,000 of assessed value. Director Preeg Riggsby seconded the motion. The Budget Committee approved the FY 2019-20 Budget and the property tax levy by unanimous vote.

7. Meeting adjourned by Budget Committee Chair Miller at 7:35 p.m.

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1 FY 2019 -20 Proposed Budget and Budget Message
2 Proposed Fiscal Year Ending June 30, 2020 (FY 2019 -20) LB-20, LB-30, and LB-10 with supporting Budget Detail