

WMSWCD Board of Directors Meeting

February 18, 2020

Appointment of Budget Officer and Open Positions on Budget Committee

Requested Board Action:

- 1. Motion to appoint Michele Levis, Controller, as Budget Officer for the fiscal year 2020-2021 Budget.**

Appointment of the Budget Office is required by Oregon Budget Law ORS 294.331, which states: "The governing body of each municipal corporation shall, unless otherwise provided by county or city charter, designate one person to serve as budget officer. The budget officer, or the person or department designated by charter and acting as budget officer, shall prepare or supervise the preparation of the budget document. The budget officer shall act under the direction of the executive officer of the municipal corporation, or where no executive officer exists, under the direction of the governing body."

- 2. Motion to make the following appointments to the budget committee:**
 - a. reappoint Rachel Dvorsky and Edward Woods to continue serving on the budget committee; and**
 - b. appoint Susan Weedall to the budget committee position vacated by Pat Willis.**

There are three positions on the budget committee that require action. Two positions have expired and one position has been vacated due to the member moving out of our district and being no longer eligible to serve.

Citizen members of the budget committee whose terms are expiring and who are in good standing may request to remain serving on the budget committee. Both Rachel Dvorsky and Edward Woods have experience with and knowledge of the District, making them valuable members of the committee. They are both able to serve another 3-year term, and it is recommended that they be reappointed.

Susan Weedall is recommended to fill the position vacated by Pat Willis. Her vast and varied experience in her capacity as an associate director with the District will be a valuable resource for the budget committee.