



Approved April 20, 2021

Clackamas SWCD Budget Committee Teleconference Minutes for March 30, 2021

PRESENT via Electronics	Directors:	Jeff Becker (Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary) Jan Lee, Jesse Nelson (Vice-chair), Joan Zuber
	Budget Committee:	Dave Albrecht, John Borden, Steve Fedje, John Keith, Rennie Squier
	Directors Emeritus:	
	Staff:	Jason Faucera, Tami Guttridge, Lisa Kilders, Chris Lapp (Budget Officer), Sam Leininger, Eann Rains, Jenne Reische, Nathan Tucker
	Partners:	
	Guest:	Alexis Barton (Tryon Creek Watershed Council), Neil Schulman (North Clackamas Watershed Councils)
NOT PRESENT:		Jim Johnson (Board Director)

1 – CALL TO ORDER

Call to order – Chair Becker called the meeting to order with a quorum present at 2:30 p.m., March 30, 2021, via “Zoom” initiated from the home office of the Staff Jason Faucera.

Staff Guttridge conducted a rollcall of the budget committee members.

Chair Becker introduced John Keith as a new member of the Budget Committee, and Chris Lapp the General Manager and Budget Officer for the District.

2 – Agenda

Chair Becker reviewed the agenda. No changes were made.

3 – Budget Calendar

Budget Officer Lapp reviewed the budget calendar and noted that no public comment would be taken at this meeting. Lapp noted that he would be presenting the proposed draft budget at this meeting for the committee to review and propose changes. The next budget meeting is scheduled for April 27, 2021 at 2:30. Public comment will be taken at the April meeting, and a Public Hearing will be held on May 18, 2021.

The ground rules for the web/teleconference were reviewed, with Lapp asking that all participants exercise patience and follow the established rules to ensure an efficient meeting.

4 – Budget Message

Budget Officer Lapp presented the budget message to the committee. Lapp reviewed the proposed draft budget with the committee, noting the Districts priorities, existing budget funds, proposed changes, additional staffing requests, tax rates and the general fiscal overview, stopping to ask if there were questions several times.

5 – Presiding officer

Chair Becker asked for nominations for Presiding Officer. Director Johnson and Committee Member Albrecht nominated Rennie Squier to be presiding officer. No other nominations were made. Staff Guttridge polled the committee and Rennie Squier was elected as the presiding officer.

6 – Discussion

Presiding Officer Squier asked the committee to discuss the budget as presented. Staff answered questions regarding proposed staffing, and scholarships and partner support.

7 – Assignments

Presiding Officer Squier asked if there were any changes that need to be made to the budget as presented. No other variations or assignments were requested. Staff Faucera asked that if Committee members had any questions before the next meeting to please contact General Manager Lapp so that answers will be available at the next meeting.

ADJOURN AND NEXT MEETING

- The next Budget Committee meeting will be on April 27, 2021, at 2:30 p.m., most likely via "Zoom".
- There being no further business, Presiding Officer Squier adjourned the meeting at 3:51 p.m.

Respectfully submitted,



Tami L. Guttridge
Office Administrator