



Approved May 17, 2022

Clackamas SWCD Budget Committee Meeting Minutes for April 26, 2022

PRESENT	Directors:	Jeff Becker (Chair), Roger Fantz (Treasurer), Don Guttridge (Secretary) Jesse Nelson (Vice Chair), Jan Lee, Joan Zuber
	Budget Committee:	David Bugni, John Borden, PK Melethil, Rennie Squier, Mike Weinberg
	Staff:	Jason Faucera, Tami Guttridge, Lisa Kilders, Chris Lapp, Sam Leininger, Jenne Reische, Nathan Tucker
	Not Present:	Jim Johnson, Steve Fedje, Terry Muilenburg

1 – CALL TO ORDER and Roll Call

- A. **Call to order** – Presiding Budget Officer Mike Weinberg called the meeting to order with a quorum present at 2:30 p.m. on April 26, 2022, via “Zoom” originating from the Clackamas SWCD office at 22055 S Beaver Creek Rd, Beaver Creek, Oregon.

Weinberg asked Staff Guttridge to take a roll call and the above Directors and Budget Committee members were in attendance.

2 – AGENDA

- A. **Tasks** – Presiding Budget Officer Weinberg reviewed the committee’s tasks for the meeting:
- Consider public comment.
 - Discuss/revise the budget as needed.
 - Approve the budget.
 - Approve the property taxes to be levied.

3 – BUDGET REVISIONS

Officer Weinberg turned the meeting over to District Manager Lapp and Financial Administrator Tucker.

DM Lapp gave a summary of the ground rules for the meeting and asked Staff Tucker to review the LB-1 Budget form.

Tucker explained a couple of minor wording changes in the budget appendices, and that there had been no changes to the financial portions of the budget. Tucker reviewed the department funds and the special revenue funds. Staff Faucera noted that there was one area on a page which had a ghost number that needed to be removed. Tucker removed the number from the worksheet.

4 – PUBLIC COMMENT

- A. Officer Weinberg noted that there was no public in attendance on the “Zoom” meeting and no public comment had been submitted in writing for the committee to review.

5 – DISCUSSION

- A. Officer Weinberg asked if there was any discussion regarding the budget as presented. There were no requests for any changes to the budget.

6 – FINAL REVISIONS

- A. There were no requested changes to be made to the budget.

7 – Actions

- A. Officer Weinberg asked the committee if they were prepared to approve the budget and tax levy for Fiscal Year 2022/2023.

David Bugni/Don Guttridge moved/seconded that the budget committee of the Clackamas Soil and Water Conservation District approve the budget for the 2022-23 fiscal year in the amount of \$7,478,799. The roll call vote was as followed: In Favor: Jeff Becker, Roger Fantz, Don Guttridge, Jim Johnson, Jan Lee, Jesse Nelson, Joan Zuber, David Bugni, John Borden, PK Melethil, Rennie Squier, Mike Weinberg. The motions carried unanimously.

John Borden/Don Guttridge moved/seconded that the Budget Committee of the Clackamas Soil and Water Conservation District approve property taxes for the 2022-23 fiscal year at the rate of \$.05 per \$1,000.00 of assessed value for the permanent rate tax levy. The roll call vote was as followed: In Favor: Jeff Becker, Roger Fantz, Don Guttridge, Jim Johnson, Jan Lee, Jesse Nelson, Joan Zuber, David Bugni, John Borden, PK Melethil, Rennie Squier, Mike Weinberg. The motions carried unanimously.

ADJOURN AND NEXT MEETING

- District Manager Lapp asked that Board Members of the Clackamas Soil and Water Conservation District stay on the "Zoom" meeting for a special meeting immediately following the adjournment of the Budget Committee Meeting.
- There being no further business, Presiding Budget Officer Weinberg adjourned the meeting at 2:50 p.m.

Respectfully submitted,



Tami L. Guttridge
Office Administrator