

Marion Soil and Water Conservation District (MSWCD) **Budget Committee Meeting Agenda DRAFT** Wednesday, April 12, 2023, 9:00 AM to 12:00 PM

HB2560 requires that all Oregon public meetings held by a governing body of a public body, excluding executive sessions, must provide to members of the public an opportunity to access and attend the meeting by telephone, video or other electronic or virtual means. This meeting will be offered in-person at our location in Stayton, OR, by video conference, and by telephone. Please inform the MSWCD if you would like to attend in-person (as space is limited), contact by phone, 503-391-9927 or visit www.marionswcd.net at least 24 hours in advance for assistance.

Link to Video Conference: (Zoom) Meeting Link (Click Here)

Meeting Telephone Number: 1-253-215-8782 Meeting ID: 811 3930 8696 | Passcode: 537754

Staff Contact: Brenda Sanchez (503-871-7311) | brenda.sanchez@marionswcd.net

Agenda DRAFT

9:00 AM Start, Budget Officer: Call meeting to order and conduct roll call

Item#	Торіс	Presenter	Purpose	Time
1	Welcome, Pledge of Allegiance Code of Conduct	Budget Officer	Feedback	10 min.
2	Elect Chair	2022 Chair	Procedure	5 min.
3	Role of Budget Committee	Budget Officer	Procedure	5 min.
4	Budget Message & Proposed Budget	Budget Officer	Receive Discuss	30 min.
5	Public Comment	Budget Officer	Feedback	10 min.
6	Break	All		10 min.
7	Deliberate the Budget	Budget Officer	Review Action	30 min.
8	Approve the Proposed Budget	Budget Officer	Review Action	15 min.
9	Recommended Rate of Taxation at \$0.05/\$1000 AV or Amount	Chair	Review Action	10 min.
10	Second Meeting Date (if needed) is April 19, 2023, at 9:00 AM	Chair	Review Action	5 min.
	Meeting Adjournment	Chair		

