

**Southwestern Water Conservation District  
Board of Directors Meeting – Budget Committee Meeting  
September 9, 2014**

**Present:** John Porter, President                      Steve Fearn, Vice-President                      Rusty Hinger  
Preston Goetzke    Jenny Russell

**Absent:** Fred Kroeger, Emeritus                      Bob Wolff, Secretary-Treasurer                      Doug Stowe  
John Taylor, Emeritus                                      J.R. Ford    Monte Naslund

**Staff:** Bruce Whitehead, SWCD Executive Director  
Laura Spann, SWCD Office Manager  
Trudy O'Brien, O'Brien Accounting

**Guests:** Denise Rue-Pastin, Water Information Program

President John Porter called the meeting to order at 10:00 a.m. Roll was taken and a quorum was present.

**FY 2015 Budget Discussion**

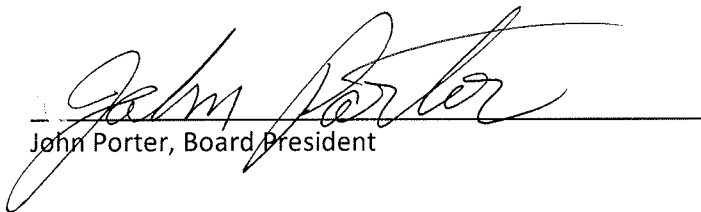
Bruce Whitehead gave background on the government budget process, deadlines, and SWCD's internal process for developing 2015 estimated budgeted amounts. The board evaluated the draft FY 2015 budget line-by-line and discussed revenues and expenses in detail. The draft budget will be distributed to the board for the October board meeting, and the budget hearing will be held during the board meeting scheduled for December 8, 2014.

**Next Meetings**

Thursday, September 18	12:00 p.m.	Joint Board Meeting River District in Montrose (Holiday Express)
Wednesday, October 8	10:00 a.m.	Special Regular Board Meeting
Monday, December 8	10:00 a.m.	Special Regular Board Meeting

**Adjournment**

President John Porter adjourned the meeting at 2:10 p.m.

  
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John Porter, Board President