

**Southwestern Water Conservation District
Board of Directors Meeting – Budget Committee Workshop
September 8, 2016**

Present: John Porter, President Steve Fearn, Vice-President Bob Wolff, Secretary-Treasurer
 J.R. Ford (phone) David Guilliams Rusty Hinger

Absent: Monte Naslund Doug Stowe Jenny Russell

Staff: Bruce Whitehead, SWCD Executive Director
 Laura Spann, SWCD Office Manager

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

FY 2017 Budget Discussion

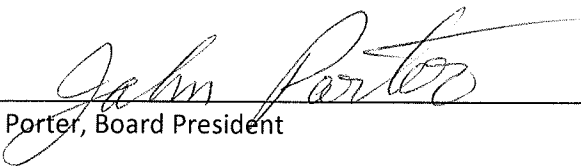
Bruce Whitehead and Laura Spann gave background on the government budget process, deadlines, and SWCD’s internal process for developing 2017 estimated budgeted amounts. The board evaluated the draft FY 2017 budget line-by-line and discussed revenues and expenses in detail. The board tabled salary decisions until the next full board meeting. The draft budget will be distributed to the board for the October 11 board meeting, and the budget hearing will be held during the board meeting scheduled for December 6.

Next Meetings

Tuesday, October 11	10:00 a.m.	Special Regular Board Meeting
Tuesday, December 6	10:00 a.m.	Special Regular Board Meeting

Adjournment

President John Porter adjourned the meeting at 12:25 p.m.



John Porter, Board President