

**Southwestern Water Conservation District
Board of Directors Meeting – Budget Committee Meeting
September 9, 2015**

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

Absent: Jenny Russell Doug Stowe Monte Naslund
Rusty Hinger

Staff: Bruce Whitehead, SWCD Executive Director
Laura Spann, SWCD Office Manager
Barb Prose, Fredrick Zink & Associates

President John Porter called the meeting to order at 11:00 a.m. Roll was taken and a quorum was present.

FY 2016 Budget Discussion

Bruce Whitehead and Laura Spann gave background on the government budget process, deadlines, and SWCD's internal process for developing 2016 estimated budgeted amounts. The board evaluated the draft FY 2016 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, 2015.

Next Meetings

Tuesday, October 13	10:00 a.m.	Special Regular Board Meeting
Tuesday, December 8	10:00 a.m.	Special Regular Board Meeting

Adjournment

President John Porter adjourned the meeting at 12:55 p.m.



John Porter, Board President