

Agenda Item D.7 Fiscal Matters

Consider the report and recommendations of the Budget Committee.

DRAFT-NOT FOR ADMINISTRATIVE PURPOSES

I move that the Council adopt the Budget Committee Recommendations as presented in Agenda item D.7.a Supplemental Budget Committee Report:

- 1. Recommend a Calendar Year 2019 Operational budget of \$5,203,673 as presented in the Executive Directors Report.**
- 2. Recommend the Draft Project Narrative and Budget for the 2020-2024 Grant period as presented, but asked Council Staff to modify the language in the narrative to reflect actions that are taken during this Council Meeting.**
- 3. Recommend the Staff Proposed Draft Projects for the No-Cost Extension and include any items that come before the Council between now and extension submission.**
- 4. Recommend having a November BC Meeting but have a September meeting only if necessary as identified in the Executive Directors Report.**

**Moved by Herb Pollard; 2nd by Pete Hassemer
Motion carried unan.**