



133 Interstate Lane, Kalispell, MT 59901 | www.flatheadcd.org | 406-752-4220

CALL TO ORDER & ATTENDANCE: Chair Pete Woll, called the FY 2022/2023 Budget meeting to order at 10:00 A.M. in the conference room.

Board members present

Pete Woll, Chair; John Ellis, Vice Chair; Donna Pridmore, Secretary/Treasurer; Scott Rumsey Supervisor; Roger Marsonette, Supervisor; being a quorum of the Board.

Board members absent: Verdell Jackson, Supervisor. Absence is excused.

Also, in attendance were Samantha Tappenbeck, Virginia Rigdon, Jessie Walthers, Ginger Kauffman, FCD Staff.

PUBLIC COMMENT: No one was present to comment on items not listed on the agenda.

FY 2022/2023 Budget: The FY 2022/2023 preliminary budget was reviewed by the Board.

John Ellis motioned “to approve FY 2022/2023 preliminary budget.” Donna Pridmore seconded. Motion carried unanimously.

The next Business meeting is scheduled for Monday, July 25, 2022, 7:00 P.M. via ZOOM

Adjournment: Donna Pridmore motioned “to adjourn.” Roger Marsonette seconded. Motion carried unanimously. As there was no further business, the meeting was adjourned

Submitted By:

Ginger Kauffman
Administrator

Reviewed By:

Samantha Tappenbeck
Resource Conservationist

Minutes approved by FCD Board motion made on:

<u>8/8/2022</u>	<u>Pete Woll</u>	<u>Chair</u>
(Date)	(Signature)	(Title - Chair etc.)