



ENVIRONMENTAL COMMISSION MOTION 20220330 001a

Date: March 30, 2022

Subject: Watershed Protection Department FY 2023 Forecast and Five-Year Capital Improvement Program Plan

Motion by: Jennifer Bristol

Seconded by: Pam Thompson

RATIONALE:

WHEREAS, the Environmental Commission is charged with the review and recommendation of the Watershed Protection Department's (WPD) annual Financial Forecast and five-year Capital Improvement Program (CIP) Plan;

WHEREAS, the proposed FY23 Financial Forecast is estimated to be \$108.3M, which reflects a 2% budget reduction from FY 2022; and

WHEREAS, the FY22-FY27 Capital Improvement Program outlines WPD's projected major improvements during the next five years based on existing funds and anticipated revenues; and

WHEREAS, the Watershed Protection Department has provided a PowerPoint presentation detailing the totals and breakdown of the FY23 operating budget and FY23-27 CIP which is included in the backup for this agenda item; and

WHEREAS, the WPD has made significant strides to address its primary objectives and has critical goals and initiatives for future improvements.

THEREFORE, the Environmental Commission recommends approval of the Watershed Protection Department's FY 2023 Financial Forecast and Five-Year CIP program with the following:

VOTE 9-0

For: Bedford, Scott, Thompson, Barrett Bixler, Nickells, Bristol, Ramberg, Aguirre, Brimer

Against: None

Recuse: None

Absent: Qureshi

Approved By:

A handwritten signature in black ink that reads "KEVIN RAMBERG". The letters are in all caps and have a cursive, slightly slanted appearance.

Kevin Ramberg, Environmental Commission Chair