

BELKNAP COUNTY DELEGATION

SUB-COMMITTEE MEETINGS

Name of Sub-Committee: Belknap County Conservation District

Date: 01/22/2010

Time: 9:00 AM

Present at Meeting: Outside Agencies Sub-committee Members, Laurie Boyce, Chairperson, Judy Reever, Elaine Swinford, Elizabeth Merry, Peter Bolster, William Johnson. Also present was Alida Millham.

Significant topics of discussion: Lisa Morin, Director of the Conservation District went over their 2010 Budget request, explaining the biggest increase was for a Financial Review of \$4,000. County Administrator, Debra Shackett explains to the sub-committee that it was the Commissioners who requested the audit of the Conservation District, which is why the Commissioners also supported the amount requested for the Financial Review.

Motion was made by Elizabeth Merry to recommend the amount as stated of \$97,909.

Motion Seconded by Judy Reever, all in favor.

Sub-Committee 2010 Budget Recommendation: \$97,909.

Respectfully Submitted:

Marie Mora
Asst Finance Officer