

Agenda



BMPO Budget Committee

March 19, 2024

Hybrid Meeting

Location

City of Bend Growth Management Conference Room, Wall Street Annex
709 NW Wall, Suite 102, Bend, Oregon

Zoom webinar link: <https://bendoregon-gov.zoom.us/j/89615572306?pwd=cmlWU1I3NHM1MEZ5djhGYzdtWDVPUT09>

Webinar ID: 896 1557 2306

Passcode: bmpo

Phone: 1-888-788-0099

YouTube livestream: <https://youtube.com/live/YnEN3Ewms7Y?feature=share>

12:00 p.m. Budget Committee Meeting

| Start Time | Item | Information | Presenters |
|------------|--------------------------------------|---|----------------|
| 12:00 | 1. Call to Order & Introductions | | Chair Campbell |
| 12:05 | 2. Hybrid Meeting Guidelines | | Tyler Deke |
| 12:07 | 3. Public Comment | | Chair Campbell |
| 12:10 | 4. Budget Committee Member Terms and | Background The Oregon Revised Statutes (ORS Chapter 294) governing Municipal Financial Administration state that, "The appointive members of the budget committee shall be appointed for terms of | Chair |

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| | Assignments & Chair Appointment | <p>three years. The terms shall be staggered so that one-third or approximately one-third of the terms of the appointive members end each year.” The Statute also state that, “The budget committee, at its first meeting after its appointment, shall elect a chairperson...”. Staff will discuss term assignments and ask the Committee to appoint a Chair.</p> <p><u>Attachments</u> Attachment A: Budget Committee Roster</p> <p><u>Action Requested</u> Review of term assignments and appointment of Committee Chair.</p> | |
| 12:30 | 5. Receive FY25 Budget Message | <p>Staff will provide an overview of the MPO work program, expected revenues, and proposed expenditures by major work task area and budget line item.</p> <p><u>Attachments</u> Attachment B: Proposed BMPO Fiscal Year 2024-25 (FY25) Budget</p> <p><u>Action Requested</u> *Review and comment on Proposed FY25 Budget. *Hold public hearing on Proposed FY25 Budget. *Make recommendation to BMPO Policy Board to approve the Proposed FY25 Budget as is or with modifications.</p> <p>Recommended Language samples for motion: <i>I move approval and recommend BMPO Policy Board adoption of the Proposed BMPO Fiscal Year 2024-25 Budget as presented.</i></p> <p><u>or</u> <i>I move approval the Proposed BMPO Fiscal Year 2024-25 Budget with the recommended changes and recommend BMPO Policy Board adoption of the Proposed BMPO Fiscal Year 2024-25 Budget with those changes.</i></p> | MPO Staff |
| 12:50 | 6. BMPO FY25 Budget – Public Hearing & Adoption | <p>The public hearing to adopt the BMPO FY25 Budget is scheduled for April 19, 2024, at 12:00 p.m. Advance public notice of the meeting will be provided as required by budget law.</p> | Chair |

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| 12:55 | 7. Public Comment | | Chair |
| 1:00 | 8. Adjourn | | Chair |



Accommodation Information for People with Disabilities

To obtain this information in an alternate format such as Braille, large print, electronic formats, etc., please contact Kelli Kennedy at kkennedy@bendoregon.gov or 541-693-2122. Relay Users Dial 7-1-1.