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These are draft minutes. Once approved by the Board, the minutes will be posted on the District website, under the dropdown menu "Approved Minutes."

ICOP Hull said that the budget showed only ten positions. He also said that the problem with young bright officers was that opportunities were wide open for them: Kensington's recent young officers had left for more opportunity, including higher pay, at other agencies. He cited that one of Kensington's former young officers would be making about \$180,000 because of overtime opportunities.

Director Hacaj asked if the budget could be amended to change the hire date to October 1st. ICOP Hull responded in the affirmative and added that, at the earliest, someone would be hired in January. Board consensus was that the hire date should be changed to January, because this would reflect when an officer would be retiring.

President Sherris-Watt asked that Line 594 Community Policing be decreased from \$6,000 to \$2,400 because there would be a new website. District Administrator Wolter said she'd taken the Streamline Training a few days earlier and had learned that the District would still need Aaron Gobler to upload the video onto the website. Thus, she said there should be some accommodation for this in the budget. President Sherris-Watt responded that the Board would look into how this would be handled in the future. She said she would be comfortable increasing the amount to \$3,000. Director Hacaj asked that there be about \$5,000 for community outreach.

President Sherris-Watt also addressed 646 Community Center Repairs – she asked if the amount should be \$5,500 since the building would be renovated.

Director Hacaj said she wanted to make sure that Fiscal-Year 2016-17 funds that had not been spent would be rolled over to the Fiscal-Year 2017-18. Ms. Russell responded that money not spent in the prior fiscal year would roll over, but the line item for the upcoming fiscal year could be increased. Director Hacaj said she wanted this to be done for Line 972 Park Building Improvements. Ms. Russell said the amount budgeted for the upcoming year was \$250,000 and asked if the request was to increase this amount to \$300,000. Board consensus was that this was correct.

Jim Watt said the Board was missing \$200,000. He said that, at the Finance Committee meeting there had been discussion about adding \$200,000 – based on Director Hacaj's request at that meeting: Thus, the total should be \$350,000. The \$150,000 in reserves needed to be increased to \$350,000. Director Hacaj asked for confirmation that the budget didn't reflect what had happened at the Finance Committee meeting. Ms. Russell noted that she'd not been invited to the Finance Committee meetings; thus, she'd developed the budget based on notes she'd received. Board direction given to Ms. Russell was to increase the amount in reserves from \$150,000 to \$350,000 and to add \$50,000 to Account 972, which Ms. Russell said she'd already done.

Ms. Russell said she had comments of her own:

- Officer Wilkens had returned to active duty, so a reduction needed to be made to the amount of money she'd assumed the District would be receiving from Workers' Comp.
- Account 830 – she'd used the format provided by President Sherris-Watt but, perhaps, some things had not been coded correctly. The \$7,500 should be under 835 Consulting and one of the amounts was related to the Community Center. Director Hacaj confirmed that Ms. Propp had assisted with the Community Center contract. President Sherris-Watt said that Jeff Sloan's fees should be moved to policing because he dealt only with police matters and suggested creating a new category for this. Director Hacaj asked if there would be legal categories for police, District, and park. Ms. Russell responded that, if the legal expense were related to the building, it should be considered part of the cost of the building and that the franchise fee-related legal expenses were recorded separately. President Sherris-Watt suggested adding Judith Propp's fees to the parks and adding Jeff Sloan's expenses to police. She noted that Adam Benson was no longer with PLG and that she would suggest moving the amount for that service (\$5,200) to the amount shown for Jeff Sloan. Ms. Russell responded that this consulting service had been coded to 835 in the past. President Sherris-Watt said this expense should be coded to police for the upcoming fiscal year, suggested putting \$50,000 to police legal, and noted that Judith Propp's amount was probably correct and should go to parks, and said that \$30,000 should go to general counsel. Director Welsh asked if the Board should find

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