

**Joint Board Meeting
May 13, 2019**

Action Item: Approve 2019 ORCA Operating Budget Amendment No. 2 – Technical Consulting

Purpose: To allow the Fiscal Agent to move Contingency funds to Section 2.1 KCM ORCA Operations – Technical Consulting.

This action does not change the overall 2019 budget. Per the ORCA Regional Operating Budget Policy, use of the Contingency budget must be submitted to the Joint Board for approval.

Background: The Technical Consulting line is mainly used for expenses from IBI Consulting. The Data Policy Project has increased the need for consulting services above previous years.

The approved 2019 ORCA Operating Budget has \$40,000 budgeted for ORCA technical consulting.

Amendment: 2019 Budget Amendment No. 2 would move \$25k from Contingency to Section 2.1 KCM ORCA Operations – Technical Consulting.

2019 Budget Line Item	Adopted 2019 Budget	Amended 2019 Budget
2.1 Technical Consulting	\$40,000	\$65,000
2019 Contingency	\$657,537	\$632,537

Recommendation: The Site Managers recommend approval of Amendment No. 2 to the 2019 ORCA Operating Budget.