



Board of Commissioners Finance Meeting Agenda
March 1, 2023 ~ 1:00 pm ~ Room 214

1. **Call To Order & Those Present**
2. **Approve Minutes From Last Meeting**
3. **Distribution Of Funds For County Property Sale - Rick Vaughn**
4. **Opioid Settlement Uses**
 - Non-discretionary, vs. approved uses

Documents:

[TEVA-EXHIBIT-E.PDF](#)

5. **Pass Through Grants**
 - Using County as Recipient for pass-through funding
6. **Domestic Well Grant Program**
7. **Global Grant Services**
 - Projects we are looking to fund with potential grants
8. **Tourism Grant Program - Spring Cycle**
 - Funds available for Spring 2023 Grant cycle

Documents:

[2180 BUDGET STATUS.PDF](#)

9. Data Center Development - AREP

10. Finance Remodel

- Quotes have been received. Immediate need = Steno chairs



11. Schematic For S. 6th Street Property

12. Emergency Management Financials

13. New Budget Committee Member

14. Other County Business

15. Adjournment

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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