



Board of Commissioners Finance Meeting Agenda
April 26, 2023 ~ 1:00 pm ~ Room 214

- 1. Call To Order & Those Present**
- 2. Approve Minutes From Last Meeting**
- 3. Transfer Money To The City Of Klamath Falls For Washburn Way**
- 4. Master Plan For S. 6th Street Property - Rick Vaughn**

Documents:

[KLAMATH CO._HANSCAMS PHASE 1 - CONSULTING SERVICES PROPOSAL \(BOUND\).PDF](#)

- 5. Wolf Depredation Grant Agreement**

Documents:

[2023 KLAMATH WOLF GRANT AGREEMENT \(UNSIGNED\).PDF](#)

- 6. ARPA Projects**

- 0% completion updates

- 7. Domestic Well Grant**

- Intern paid through Domestic Well Grant funds and needs for this position. Also, intent to use grant funds and project update.

- 8. Tourism Spring Cycle Committee Recommendations**

- Approve/deny committee recommendations for Spring 2023 \$150,000 cycle.

9. AOC Conference September 2023 - Funding?

- Discussion regarding using Tourism funds for hosting AOC conference

10. Klamath Idea Funding Request Letter

- Requesting \$20,000 for fiscal year 2023-24

Documents:

[KLAMATH IDEA FUNDING REQUEST LETTER.PDF](#)

11. Klamath Falls Downtown Association

Membership Renewal

Documents:

[2023 RENEWAL LETTER .PDF](#)

12. Association Of O&C Counties Dues Invoice

- Approve/deny payment of dues invoice

Documents:

[03-13-23 O AND C COUNTIES INV.PDF](#)

13. CAFFA Grant Application

- Signature on Application needed from Chair.



14. Litigation Costs - AFRC Equally Sharing DDG

15. Preparing To Implement A Capital Improvement Plan

- Planning Committee - Place the CIP will be housed?

16. Other County Business

17. 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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