



Board of Commissioners Finance Meeting Agenda
June 28, 2023~ 1:30pm ~ Room 214

1. **Call To Order & Those Present**
2. **Approve Minutes From Last Meeting**
3. **Klamath Senior Center Funding Request**

- Funding request = \$15,000. Current year = \$7,500

Documents:

[ONE PAGE GRANT REQUEST FOR FYE 2023-24 REV. 06162023.DOCX](#)
[ACTIVE SENIORS JUNE 2023.PDF](#)

4. **O&C Dues Notice**
5. **SCOEDD Funding Request**

- 2023-24 Funding Request \$175,000 - prior year \$25,000

Documents:

[FUNDING REQUEST - KLAMATH COUNTY - FY23-24.PDF](#)

6. **Emergency Management Shortfall 2022-23**

Documents:

[EM BUDGET STATUS.PDF](#)

7. **COLA Adjustments Effective 7-1-2023**
8. **Election To Receive SRS Vs. 1908 Act Amended**

Permission for Vickie to submit election to continue to receive SRS. Due July 12th.



Documents:

[FY 2023 FOREST SERVICE PAYMENT TO STATES.PDF](#)

9. Enterprise Fleet Management

10. Other County Business

11. 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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