

Clackamas Extension

Budget Meeting

20 JAN 2024

1. Welcome and attendance: Ed Winkler

2. Old Business:

- Minutes: Secretary- Cheryl Keithan.

- Review last meeting Draft minutes, prior to approval.

(Please review the minutes and provide the Secretary with any corrections prior to the meeting for discussion)

- Approve the minutes.

- Any other area from last meeting

3. New Business:

- Any updates or changes in the Draft Budget for next year. It will have to be submitted to the county
- NWREC update and additional \$7K request.
- Review and discuss the new tax percentage recommended- Leah (Do we want to increase or current % since the county is using 4.1)-
- SNAP-Ed programming to non-qualifying school- funding for this year
- Generic budget updates: FCH has requested to buy a \$6K Freeze Dryer- they have funds to do so. Forestry Tree School registration has been coming consistently.

4. Confirm next meeting: 19 MAR/ 1030-1130 and 16 APR/ 1030-1130

5. Adjourn.

Attachments:

* Draft Budget for FYJUL24-JUN25

* Draft Minutes from JAN meeting