

CLACKAMAS COUNTY EXTENSION BUDGET COMMITTEE MEETING
May 18, 2022 3:30-4:30PM
MINUTES FROM MEETING AT THE ANNEX

Important Meeting Dates:

May 23, 2:30pm – Budget approval,
DSB 4th floor after check-in in lobby
June 8, 10am – Bond approval

ATTENDANCE: Liaison, Leah Sundquist, Cheryl Keithan, Rob Guttridge, and Don Wiley.

Rob Guttridge called the meeting to order at 3:30pm. A motion to approve the Minutes from the April 20th meeting was made by Don. Cheryl seconded the motion and the minutes were approved as presented.

Budget/Building Update from the County:

- Bond interest rates are rising with inflation. Current rate is up to 5% and could go higher. It will probably be a 20 year bond which means higher yearly payback costs.
- Architects have firmed up the costs for construction and fees and feel that \$16.5M would cover everything – inside and out.
- Balance in the building fund is \$10M and will go up another \$500K in November.
- Donations will further reduce the amount of bond funds needed.
- No word on approval for the county to contribute up to 1M of ARAP funds. This could reduce our bond need to \$5.5M.
- An RV dump would have to be approved by Oregon City.
- Nancy Bush is the new county Operation Director and is working with Leah on finance issues.
- The bond meeting has been rescheduled for June 8, at 10:00am.

Budget Meeting: This meeting will not be open at the DSB to the public but they can join online on the county website. Questions and comments will be taken online and presented during the budget hearing. Heidi Noordijk will be attending to represent her Small Farms program at NWREC.

The hearing will be held at the DSB building on the 4th floor in Commissioners hearing room. Please check in with the attendant in the lobby and sign in. Please arrive at least 15 minutes prior to the 2:45pm hearing time.

As there was no other business, Don Wiley moved to adjourn the meeting. Cheryl seconded and the meeting was closed at 4:15pm.

The meeting was adjourned at 4:20pm.

Cheryl Keithan, Secretary
May 23, 2022