

Clackamas Extension

Budget Meeting

16 JAN 2024

1. Welcome and attendance: Ed Winkler
2. Old Business:
 - Minutes: Secretary.
 - Review last minutes, discuss the 1% and clarify in minutes prior to approval of Draft minutes.
 - Approve the minutes. Please review the minutes and provide the Secretary with any corrections.
 - Any other area from last meeting
3. New Business:
 - Review dates for Budget meetings- Leah
 - Review the timeline and information from the County kickoff meeting- Leah
 - Review and discuss the new tax percentage recommended- Leah and Pam
 - Review 2 requests received prior to the 31 DEC date the Regional Director asked for written requests- Leah
4. Confirm next meeting
5. Adjorn.

Attachments:

- * Draft Budget for FY24-25
- * Draft Minutes from NOV meeting
- * 2 requests for additional funding: Nagele and Dara (NWREC)