

Clackamas Extension and 4-H Service District (OSU Extension)

2nd Budget Meeting for FY23

Agenda

Old Business:

1. Review and approve previous meeting minutes
2. \$32K to NWREC. Angela sent message to NWREC Director in regards to ensuring the committee receives a report on how the funding will be used.
3. Final report on 697 account

New Business:

1. Budget increase recommendation- 4%
2. Begin review by line of budget and where increases or changes will need to be
3. Public Information/ Marketing specialist position- need to hire instead of contract (it would be a support position- classified)
4. Need to discuss NWREC distribution

“Hand shake” was that Extension would give \$150K annually to NWREC (where Ag faculty reside)

Reduced amount last year just as other programs were reduced

Recommend Ag faculty receive the same S&S (Supply and Services) amount for 1FTE per “Extension” faculty member (not a bulk dollar amount)

5. Other topics
6. Next meeting: 9 MAR 3:30-4:30
7. Reminders:

MAR 14-24: Proposed budgets are reviewed by County Administrator

MAR 28: Final documentation due- fund narratives, organization charts, CIP sheets

APR 5th: County Administrator final approval on proposed budgets

APR 13: 330-430 Budget Mtg/ Draft presentation to the committee /will send with revisions to the committee prior to the APR 22 due date.

APR 22: Proposed Budget presentations due

MAY 22-26: Budget Presentations to the Budget Committee (BCC) – have not received our date or time yet.

JUN 9th: BCC Budget adoption

