



Board of Commissioners Finance Meeting Agenda
January 25, 2022 ~ 10:00am ~ Room 214

1. Call To Order & Those Present

2. Approve Minutes From Last Meeting

3. Approval Of KCEDA Loan Document

- Approve loan document for KCEDA at 1% interest, annual interest payments with final interest and principle payment made at the end of a 5-year term.

Documents:

[1.19.2022 KCEDA NOTE.PDF](#)

4. Internal Service Costs 2022-23 Budget

- Approval of Internal Service Costs. Updated ARPA funding from Commissioners to Finance.

Documents:

[INTERNAL SERVICE CHARGE ALLOCATION 2023 VS 1.0.0.PDF](#)

5. Klamath Falls Downtown Association Funding Request

- \$5,000 request for "Oregon Main Street Conference Sponsorship"
- \$25,000 request for "Annual Economic Development Support"

Documents:

[DOWNTOWN ASSOCIATION FUNDING REQUEST.PDF](#)

6. ORE-CAL Sponsorship

- \$375.00 Dues request. Paid \$375.00 in fiscal year 2020, did not pay in fiscal year 2021. General Fund Non-Dept.

Documents:

[01-03-22 OR-CAL RCD SPONSORSHIP REQUEST.PDF](#)

7. Chamber Of Commerce Membership

Documents:

[CHAMBER OF COMMERCE INVOICE.PDF](#)

8. Budget Committee Applications



- 3 applications have been received. Should we close the process and set up interviews?

9. Opening In Finance

- Receive help from Haley with personnel spreadsheet in Workforce

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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