



## BOARD OF COMMISSIONERS

# AGENDA REQUEST & STAFF REPORT

**MEETING DATE:** January 29, 2025

**SUBJECT:** Special Project Grants - Mid-Year Update

**RECOMMENDED MOTION:**

N/A

**BACKGROUND AND POLICY IMPLICATIONS:**

During the FY 2025 video lottery allocation discussion, the Board initiated a special project grant to Newberry Regional Partnership in the amount of \$5,000 and to Deschutes Basin Water Collaborative in the amount of \$15,000. The grantees will present the Board with a mid-year status update on their project and priorities.

Special project grants are made available through the Video Lottery Fund, which is supported by state lottery proceeds. These grants were budgeted for FY 2025. The grantee received the first half of the grant payment at the beginning of FY 2025 and the second half of the grant payment will be initiated upon completion of the mid-year status update.

**BUDGET IMPACTS:**

Grant funds are accounted for in the FY 2025 budget.

**ATTENDANCE:**

Jen Patterson, Strategic Initiatives Manager, Deschutes County

Megan Tuck, Program Coordinator, COIC

Julia Baumgartner, Community Development Programs Manager, COIC

Lisa Seales, Programs Manager, Deschutes River Conservancy