

AGENDA REQUEST & STAFF REPORT

MEETING DATE: March 28, 2022

<u>SUBJECT</u>: Special Project Grants Discussion

BACKGROUND AND POLICY IMPLICATIONS:

In 2022 Commissioners allocated a new category of Video Lottery Funding to support funding for project and organizations that align with their goals and objectives for the year, and other priorities. A total of \$60,000 was allocated, and three organizations were selected for funding at \$20,000 each: Deschutes Basin Water Collaborative, Deschutes Collaborative Forest Project, and Friends of the Children.

At the Board's request, staff is seeking direction on the future of Special Project Support Grants in preparation for the FY23 allocation process. The attached memo outlines potential options for Board consideration.

ATTENDANCE:

Laura Skundrick, Administrative Analyst