



BOARD OF COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: January 22, 2025

SUBJECT: Special Project Grants - Mid-Year Updates

RECOMMENDED MOTION:

None—information only.

BACKGROUND AND POLICY IMPLICATIONS:

During the FY 2025 video lottery allocation discussion, the Board initiated three special project grants. The grantees will present the Board with a mid-year status update on their projects 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 grantees received the first half of the grant payment at the beginning of FY 2025 and the second half grant payment will be initiated upon completion of the mid-year status update.

The following funds were allocated:

- Deschutes Basin Water Collaborative: \$15,000
- Deschutes Collaborative Forest Project: \$10,000
- Friends of the Children: \$12,500

BUDGET IMPACTS:

Grant funds are accounted for in the FY 2025 budget.

ATTENDANCE:

Jen Patterson, Strategic Initiatives Manager

Jim Bond, Deschutes River Conservancy, Program Director

Jacob Fritz, Deschutes Collaborative Forest Project, Program Manager

Rachel Cardwell, Friends of the Children, Executive Director