



BOARD OF COMMISSIONERS

AGENDA REQUEST & STAFF REPORT

MEETING DATE: January 31, 2022

SUBJECT: Special Project Grant Status Update – Deschutes Basin Water Collaborative

RECOMMENDED MOTION:

N/A

BACKGROUND AND POLICY IMPLICATIONS:

During the FY22 video lottery allocation discussion, the Board initiated three new special project grants. One of the grantees, Deschutes Basin Water Collaborative, will present at the January 31st Board meeting to provide the commissioners with a status update on their projects and priorities.

BUDGET IMPACTS:

Special project grants are made available through the video lottery fund, which is supported by state lottery proceeds. These grants were budgeted for FY 2021-22, the first year for these new grants. Three grantees were each awarded \$20,000, half of which was paid upon signature of the agreement, with the second half initiated by completion of the mid-year status update.

ATTENDANCE:

Dani Johnson, Deschutes River Conservancy

Lisa Seales, Deschutes River Conservancy

Laura Skundrick, Administrative Analyst