



## BOARD OF COMMISSIONERS

# AGENDA REQUEST & STAFF REPORT

**MEETING DATE:** January 24, 2024

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

**RECOMMENDED MOTION:**

N/A

**BACKGROUND AND POLICY IMPLICATIONS:**

During the FY24 video lottery allocation discussion, the Board initiated three special project grants. Deschutes Basin Water Collaborative, one of the grantees, will present at the January 24 board meeting to provide the Board with a mid-year 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 2023-24. Three grantees were awarded \$20,000 each, half of which is paid upon signature of the agreement, with the second half initiated by completion of the mid-year status update.

**ATTENDANCE:**

Jen Patterson, Strategic Initiatives Manager

Lisa Seales, Deschutes River Conservancy, Program Manager

Scott Aycock, COIC, Community and Economic Development Director