1. Call To Order & Those Present

2. North State Grocers Update
   Discussion items:
   a) Status of the $190,000 promissory note currently in default;
   b) Clarification on the terms of interfund loan agreement BR 2018-0202 regarding "any net gain realized from the sale of the real property" to be deposited in the Economic Development fund. Does that include interest on the loan payments from North State Grocers? Does each dollar of principal go first to Economic Development as gain, or in proportion to the net gain on the entire principal amount due, as principal dollars are received?

3. Road Funds Budget Allocation To Sheriff's Department Budget
   Discuss the allocation desired for fiscal year 2019-2020.

4. Klamath Promise Graduation Sensation Funding
   Specify allocation of funding and indicate the source of funding.

5. REACH Funding
   Seeking update on the funding request for REACH in the amount of $125,000, approved on the BOCC work session on 1/2/2019. Are all questions related to payment resolved at this time? What is the source of funding?

6. General Fund Financials
   Monthly reporting on General Fund.

7. Other County Business

8. Adjournment
Call To Order & Those Present

North State Grocers Update

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Other County Business

Adjournment