



Board of Commissioners Finance Meeting Agenda
February 23, 2021 ~ 10:00am ~ Room 214

- 1. Call To Order & Those Present**
- 2. Approve Minutes From Last Meeting**
- 3. Treasurer Portfolio Review**

Documents:

[TREASURER PORTFOLIO REVIEW.PDF](#)

- 4. Investment Policy Statement Changes**

Review changes to the Treasurer's Investment Policy prior to Agenda Item on 3/2/2021.

Documents:

[2021 MEMO FOR POLICY REVIEW AND UPDATE_.PDF](#)
[2021 KLAMATH COUNTY POLICY DRAFT-REDLINE.PDF](#)

- 5. Economic Development Annual Obligations**

Discuss possible Economic Development Contract for fiscal year 2021-22

Documents:

[2021-22 BUDGET ECONOMIC DEVELOPMENT.PDF](#)

- 6. Strategic Planning - 2021-22 Budget**

- Economic Outlook
- Legislative Issues (SRS?)
- Emerging Issues (COVID, Sheriff restructure, County wide class & comp changes, new pension plan)
- Economic Development Plans (\$1M Loan = housing)

Budget books should include a coherent statement of organization-wide, strategic goals and strategies that address long-term concerns



and issues. This criterion relates to the long-term, entity-wide, strategic goals that provide the context for decisions within the annual budget. Consider including action plans or strategies on how the goals will be achieved.

7. Current/Ongoing Finance Work And Projects

- Finalizing Requested Budgets
- Updating Springbrook for 401(a) plan and PERS for Community Corrections
- Pension Issue
- Clear Gov focus toward public. Highest interest surrounds fee increases, property tax increases and service levels.
- Budget Committee vacancy

8. Other County Business

9. Adjournment

Audio recordings of all proceedings are available at the County Commissioners' office. The meeting facility is handicap accessible. Persons needing materials in alternate format or communication access, should telephone this office at 541-883-5100  (voice/TDD) or the ADA Coordinator at 541-883-4296  at least 48 hours in advance of the scheduled meeting.

Klamath County Commissioners' Weekly Calendar is subject to change without notice.

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