



Board of Commissioners' Work Session Meeting
February 19, 2020 ~ 10:00am ~ Room 214

2/19/2020 - Minutes

1. Call To Order & Those Present

Commissioner Boyd, Commissioner Morris; Dr. Naganathan, Dave Groff / Oregon Tech; Renae Wood / Food Policy Committee; Terra Russo, Joan Staunton, Jean Pinnenger / Ross Ragland.

2. Approve Minutes From Last Meeting

3. Oregon Tech - Dr. Naganathan

Dr. Naganathan presents the Board with an update on current happenings of Oregon Tech.

4. Ross Ragland Light The Tower Campaign Follow Up

Commissioner Morris said she'd like the County to do the piece they previously discussed and she hopes that the City joins. Commissioner Boyd asks, where will the money come from? Commissioner Morris said, either tourism dollars or general fund non-departmental as that fund is more robust than it usually is, not that we should willy-nilly spend it.

Commissioner Boyd said, \$25,000. A representative from the Ross Ragland said, the request was \$25,000 and in your letter it was \$24,000. Commissioner Boyd said, for every dollar the City gives, we would give two dollars and up to \$24,000 was an easy number to workout. The representative said, they recently had a contribution of \$2500 in donations with a matching donation of \$2500 from the Downtown Association and an individual gave \$20,000. She said, they have \$250,775.00. Commissioner Boyd said he'd like to take half of it out of the general fund and half out of it from the tourism grant fund.

Commissioner Morris motions to issue payment to the Ross Ragland for a total of \$24,000 with \$12,000 from the general fund and \$12,000 from the tourism fund. Commissioner Boyd said, lets just go \$25,000. Unanimous vote. Approved.

5. Food Policy Committee Update



Renae Wood gave the Board an update on the Find Your Farmer event, a Farm to School training, forming a subcommittee to work with the schools and Chart Well, and the food hub feasibility study.

6. Other County Business

None.

7. Adjournment

10:48am

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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