

HOOD RIVER COUNTY
BUDGET COMMITTEE MEETING #2
FISCAL YEAR 2023/2024

May 09, 2024
3:00pm

In person at 601 State Street

MEETING AGENDA

I. WELCOME

II. DECLARATION OF CONFLICTS OF INTEREST

III. PUBLIC COMMENT (Limited to 3 minutes each)

IV. SCHEDULE

Meeting #3 **Friday**, May 17, 2024 @ 3pm

Meeting #4 **Thursday**, May 30, 2024 @ 3pm

V. MINUTES

*Approve April 18, 2024, Budget Committee meeting minutes

*Approve Budget Subcommittee on Compensation Minutes

- April 4, 2024 Compensation Committee Meeting Minutes

- April 25, 2024 Compensation Committee Meeting Minutes

VI. Additional Handouts:

1. Resolution No. 2223 Regarding Development of a Sustainable Financial Plan

2. Budget Committee Meeting #4, October 22, 2020; Discussion of Sustainability

3. Q&A summary for Budget Committee Questions Received

4. ARPA Expenditure Summary

VII. REVIEW/QUESTIONS; BUDGET DOCUMENTS

*Hood River County

*911 Communications

*Windmaster Sewer District

*Windmaster Urban Renewal District

VIII. BUDGET SUSTAINABILITY

IX. ACTIONS

*Approve Proposed/Amended FY 24/25 Budgets and Levy Taxes or Announce next steps to May 17 Budget Committee meeting.

X. RECESS