

Funding Work Group Meeting #1 Draft Agenda

MEETING DATE: Thursday, June 7, 2018
MEETING TIME: 2:30-5:00 pm
LOCATION: Council Chambers at Bend City Hall

Objectives

- Introduce charter and role
- Develop understanding and agreement about the process, timeline, format, and dates for FWG meetings
- Review information about previous funding plans and alternative approaches, and potential funding sources
- Discuss methods and potential criteria for evaluating funding sources
- Discuss high-level agenda for the next FWG meeting and outline action steps needed before next meeting

Agenda

- 1. Welcome, introductions, agenda overview (15 minutes)**
- 2. Funding Work Group charge and process, legal briefing, and work plan (50 min)**
BREAK (10 min)
- 3. Information about funding plans and funding sources (25 min)**
 - a. Review of ways to approach funding plans (in Bend and other communities)
 - b. Additional information about existing funding tools (including current SDC status)
 - c. Main focus: information about other potential funding sources
- 4. Initial discussion about evaluating funding options (methods and criteria) (30 min)**
- 5. Public comment (10 minutes) – 3 minutes per person at discretion of committee**
- 6. Close/initial discussion of next meeting and scheduling (10 min)**

Accessible Meeting Information

This meeting/event location is accessible. Sign language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats and audio, or any other accommodations are available upon advance request. Please contact Emily Eros no later than June 3 at eros@bendoregon.gov or 541-693-2132. Providing at least 3 days notice prior to the event will help ensure availability.