

April 29, 2020

Lindsey/Jim Bradley: here are a few items the Short Term Projects Committee members might ask question about: hopefully this answers their questions as well as gives some direction to the project proposal folks:

It would be nice if the committee could take action on each individual proposal and provide specific approval for the project as well as the funding amount.

**\*\*Reminder: we have \$60,000 in this current fiscal year to be expended by the end of June 2020.**

**\*\*We have requested \$20,000 in next fiscal year - that budget will be tentatively approved on May 4th, then go into public comment/public hearing and approval date is June 1, 2020 with expenditures to begin July 1, 2020.**

If the Short Term Project Committee agrees, we would fund the approved projects as follows:

General statement:

Funds will be provided in advance for projects rather than reimbursing the organization once projects are completed.

The organization with a successful project, would acknowledge receipt of funds, then in turn submit itemized use of funds and report regarding completion. The Short Term Projects Committee will provide oversight.

In the event a project is funded, however is unable to continue or raise additional funding as anticipated, CWC monies will be returned.

Funding for projects beginning in May, will receive funds following the May 4th board meeting. (Once the board has approved recommendations).

Projects that are June - September, will receive funding the first week of June.