

## MARION COUNTY BOARD OF COMMISSIONERS BOC/CAO Issues Coordination

April 23, 2025 1:30 pm to 2:30 pm Courthouse Square Commissioner's Boardroom Salem, Oregon

## **Meeting Minutes**

#### **AGENDA**

1. Welcome Danielle Bethell, Chair

Chair Bethell called the meeting to order at 1:30 pm

Chair Bethell, Commissioner Willis, Commissioner Cameron, CAO Fritz, DCAO Eppley, Senior Policy Analyst Lawyer were present

# Decision Packages/CIP Selection Review

CAO Fritz

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a. CAO Fritz led a discussion on the budget committee process for reviewing CIP and decision package requests. The CAO then provided her recommendations for funding CIPs and decision packages for each department. The Board provided some input on modifications they would like to see to the decision packages, which will be incorporated into the final FY 2025-26 proposed budget.

### 4. Adjourn

**a.** Chair Bethell adjourned the meeting at 2:30 pm.

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