



Clallam County Opportunity Fund Board Work Session Agenda

**May 13, 2024 at 2pm
In person at 141 W. First St., Port Angeles, WA
or via Teams**

- 1)** Call to Order
- 2)** Introductions of Staff from Municipal
- 3)** A review of available funding in the Opportunity Fund (.09 funds) and obligations for the funds by year that are already committed to cover bonds previously issued. (10 minutes)
- 4)** Staff from each of the local governments discuss potential strategic infrastructure investments. (~15 minutes for each local government). They will address the following:
 - a) Infrastructure investments (road, water, power, sewer, broadband) or Community Facility in your comprehensive plan that is a high priority.
 - b) What would this investment support or facilitate regarding future development (commercial, industrial and/or residential) in terms of employment and/or housing impact.
 - c) High level estimate of project cost.
 - d) Existing matching funds.
- 5)** Opportunity Fund Board Members ask any questions of the staff regarding their presentations.
- 6)** Schedule Next OF Board Meeting to Review County Application for two pump stations in the Clallam Bay/Sekiu Sewer System
- 6)** Opportunity for Public Input
- 7)** Adjourn Meeting.