

BOARD OF DIRECTORS
POLK COUNTY EXTENSION SERVICE DISTRICT

DATE: June 24, 2015
TIME: 1:30 p.m.
PLACE: Polk County Courthouse Conference Room

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

PAGE: **AGENDA ITEMS**

1. **CALL TO ORDER AND NOTE OF ATTENDANCE**
2. **ANNOUNCEMENTS**
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF CONSENT CALENDAR**
 - (a) **LEASE RATIFICATION**
Ratify 3-year lease extension with Julia Cummings for the Polk County OSU Extension office space.
6. **APPROVAL OF MINUTES OF APRIL 22, 2015**
7. **RESOLUTION 15-02 - YEAR END MODIFICATIONS TO 2014-2015 BUDGET**
Consider Resolution #15-02 in the matter of transferring appropriations within multiple funds for fiscal year 2014-2015.
8. **GENERAL LIABILITY INSURANCE - FISCAL YEAR 2015-2016**
Consider purchasing liability and property insurance policies for fiscal year 2014-2015.
9. **PUBLIC HEARING - ADOPTION OF THE 2015-2016 BUDGET - RESOLUTION 15-01**
Consider Adoption of Resolution #15-01 in the matter of approving recommended budget and the levying of taxes for fiscal year 2015-2016.
10. **ADJOURNMENT**