

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
March 20, 2018

1. At 9:00 a.m., Commissioner Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Wheeler and Commissioner Pope were present.

2. **MINUTES** **COMMISSIONER WHEELER MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF MARCH 13, 2018.**

MOTION PASSED UNANIMOUSLY

3. **AOC DUES** – The Board discussed the AOC dues invoice. Last year, the County paid all non-voluntary dues, including the CFTLC dues, the voluntary Forest Management Sub Committee Dues (to retain voting privileges) and the voluntary Veteran Fund dues, since the County utilizes these services through the County VSO office. The Board agreed to pay the same dues this year. The total amount of these dues totals \$18,099.69.

BY CONSENSUS, THE BOARD APPROVED THE PROCESSING OF THE AOC DUES AS DISCUSSED.

4. **NON-LISTED ITEMS** – (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Commissioner Ainsworth adjourned the meeting at 9:11 a.m.

Minutes: Heather Chase
Approved: March 27, 2018