

**TUESDAY WORK SESSION AGENDA**  
**June 16, 2020**  
**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 IF YOU NEED SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

<b><u>Approximate Time</u></b>	<b><u>AGENDA</u></b>
9:00 a.m.	1. CALL TO ORDER
9:01 a.m.	2. APPROVE MINUTES OF JUNE 9, 2020
9:02 a.m.	3. COVID-19 RESPONSE UPDATE – Kristty Polanco and Dean Bender
9:30 a.m.	4. NON-LISTED ITEMS (Pursuant to ORS 192.640)

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Board of Commissioners' conference room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m., and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed on the agenda.

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The Board of Commissioners will conduct a public hearing regarding the adoption of the county budget for the fiscal year 2020-2021, Wednesday, June 24, 2020 at 9:00 a.m. in the Courthouse conference room.

A public hearing of the Polk County Extension District will be held on June 24, 2020 at 10:00 a.m. at the Polk County Courthouse Conference Room, Dallas, Oregon. The purpose of this meeting is to discuss the budget for the fiscal year beginning July 1, 2020 as approved by the Extension District Budget Committee.