August 10, 2021 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.

| Approximate Time | | <u>AGENDA</u> |
|---------------------|----|---|
| 9:00 a.m. | 1. | CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| 9:01 a.m. | 2. | APPROVE MINUTES OF AUGUST 3, 2021 |
| 9:02 a.m. | 3. | POLK COUNTY TOURISM ALLIANCE - Shawn Irvine |
| 9:30 a.m. | 4. | ARPA FUNDS DISCUSSION – Greg Hansen |
| 9:45 a.m. | 5. | 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. The Board also holds a department staff meeting at 9:00 a.m. on Every Monday in the Commissioners Conference Room at 850 main Street, Oregon.

The Polk County Fair will be going on Thursday, August 12, 2021 through Saturday, August 14, 2021. The Fair will be held at the Polk County Fairgrounds, located at 520 S. Pacific Hwy. West, Rickreall, OR 97371. Fair hours are 10:00 a.m. – 9:00 p.m. daily, fair admission is \$5.00 if purchased in advance or \$8.00 at the gate. Kids 5 and under are free and parking is free.