<u>TUESDAY WORK SESSION AGENDA</u> <u>August 31, 2021</u> <u>Courthouse Conference Room</u>

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 | | AGENDA |
|---------------------|----|--|
| 9:00 a.m. | 1. | CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| 9:01 a.m. | 2. | APPROVE MINUTES OF AUGUST 24, 2021 |
| 9:02 a.m. | 3. | COVID-19 UPDATE – Jacqui Umstead |
| 9:15 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. 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 Board of Commissioners will be attending the Mid-Willamette Valley Area Commission on Transportation (MWACT) September 2, 2021 at 3:30 a.m. This meeting will have virtual attendance only and the information will be available 1 week prior to the date of the meeting on the MWVCOG calendar.