

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
March 22, 2022

1. At 9:00 a.m., Commissioner Mordhorst declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Pope and Commissioner Gordon were present.

2. MINUTES: **COMMISSIONER GORDON MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF March 15, 2022**

MOTION PASSED UNANIMOUSLY.

3: FLY SALEM UPDATE:

Brent DeHart, Fly Salem Steering Committee Chair, provided handouts for the Commissioners that gave some background history of Fly Salem and an overview of their current goals. Mr. DeHart discussed the funding goals that they have and he provided details about a grant they have applied for and if approved would grant them the amount of \$850,000.00.

4. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

None.

Commissioner Mordhorst adjourned the meeting at 9:56 a.m.

Minutes: Nicole Pineda
Approved: March 29, 2022