

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
April 19, 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 April 12, 2022**

MOTION PASSED UNANIMOUSLY.

3. STEAM MACHINE AND DALLAS CHARTER UPDATE:

Jamie Richardson, Superintendent of Dallas Community School, came to present an update on the STEAM Machine project, as well as, the Dallas Community School. Mr. Richardson provided background information on what the STEAM Machine is and what their goals were and are for it. He also provided a list of events and field trips they have been a part of.

4. UPDATE FROM HAMPTON LUMBER:

Kristine Neese provided an update about Hampton Lumber, as well as, an update on the timber industry. Mrs. Neese gave a hand out to the Board that went over some key bullet points of her presentation. She wanted to address the Oregon Department of Forestry's pursuit of a Habitat Conversation Plan (HCP) and their drafted HCP for Western Oregon State Forests.

5. 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 9:37 a.m.

Minutes: Nicole Pineda
Approved: April 26, 2022