POLK COUNTY BOARD OF COMMISSIONERS TUESDAY MEETING MINUTES May 17, 2022

1. At 9:00 a.m., Commissioner Gordon 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 was present. Commissioner Mordhorst was absent.

2. MINUTES: COMMISSIONER POPE MOVED, COMMISSIONER GORDON SECONDED TO APPROVE THE MINUTES OF May 10, 2022

MOTION PASSED UNANIMOUSLY.

3: BUREAU OF LAND MANAGEMENT UPDATE:

Paul Tigan, Field Manager, provided some handouts to the Board, staff, and public that gave an overview of the Gooseneck Extensive Recreation Management Area (ERMA), cooperative management with Polk County, timber sales, and forestry activity. Mr. Tigan also provided some staffing updates and some planning going into the 2022 fire season.

<u>4. NON-LISTED ITEMS</u> - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Commissioner Gordon adjourned the meeting at 9:48 a.m.

Minutes: Nicole Pineda Approved: May 25, 2022