

TUESDAY WORK SESSION AGENDA
July 26, 2022
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 TO PARTICIPATE IN THE MEETING VIRTUALLY.

**Approximate
Time**

AGENDA

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| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE |
| 9:01 a.m. | 2. APPROVE MINUTES OF July 19, 2022 |
| 9:02 a.m. | 3. CITY OF DALLAS URBAN RENEWAL PLAN – Charlie Mitchell, Elaine Howard & Brian Latta |
| 9:32 a.m. | 4. MASTER FEE SCHEDULE DRAFT – Greg Hansen |
| 9:42 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 Board of Commissioners will conduct a public hearing during the Wednesday August 10, 2022 meeting to consider whether to enact an ordinance to refer to the voters whether to prohibit certain Psilocybin businesses in unincorporated Polk County.