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**BEFORE THE BOARD OF COMMISSIONERS FOR  
POLK COUNTY, OREGON**

In the Matter of Designating )  
Regular Public Meetings )

**RESOLUTION NO. 24-01**

**WHEREAS**, the effective and lawful operation of county government includes the holding of numerous public meetings; and

**WHEREAS**, in a number of instances, the public meetings that are held by Polk County occur on a regular basis and therefore can be designated in advance at the outset of the calendar year; and

**WHEREAS**, it is the intent and desire of the Polk County Board of Commissioners that annual notice of regular meetings be announced by Resolution if at all possible;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Polk County Board of Commissioners:

1. The attached Exhibit "A" identifies regular public meetings, and designates the time and location for said meetings.

Dated: January 3, 2024 at Dallas, Oregon.

**POLK COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Craig Pope, Chair

  
\_\_\_\_\_  
Lyle Mordhorst, Commissioner

*Unavailable to sign*  
\_\_\_\_\_  
Jeremy Gordon, Commissioner

Approved as to Form:

  
\_\_\_\_\_  
Morgan Smith  
County Counsel

**POLK COUNTY**

**2024 Regular Public Meetings**

The Polk County Board of Commissioners will hold its regular meetings each Tuesday and Wednesday beginning at 9:00 a.m. in the main Conference Room of the Courthouse. Opportunity for public comment is given.

Department staff meetings each Monday, Thursday, and Friday between the hours of 9:00 a.m. and noon in the Board office. Matters for discussion and/or action will include on-going matters, upcoming matters, and new matters.

If a regularly scheduled meeting falls on a legal holiday, it will be rescheduled. Information may be obtained by calling the Commissioners' Office at (503) 623-8173.

The time and place of any special meeting will be stated when public notice of the meeting is given.

Information about meetings of Polk County's advisory boards, commissions, and committees may be obtained by calling the Commissioners' Office at (503) 623-8173.

Except as otherwise provided by law, all meetings are open and the public is welcome to attend.