

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
July 23, 2024

1. At 9:00 a.m., Commissioner Pope 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 Mordhorst was present and Commissioner Gordon was present via Zoom.

2. COMMENTS (for items not on this agenda):

Commissioner Pope asked Ms. Pineda to add a new agenda item for Tuesdays for the approval of the agenda and Ms. Pineda stated she would do that starting next week.

3. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO APPROVE THE MINUTES OF July 16, 2024**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

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

Commissioner Pope stated that they needed to discuss the request that was made from Polk Community Development Corporation last week. Commissioner Pope stated that Diana Cvitanovich was able to get some of the requested information to the Board for them to review and that he felt satisfied with the data and information that he received. Commissioner Mordhorst thanked Diana for getting them the requested information and made a motion.

**MOTION: COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON
SECONDED TO HOLD THE PUBLIC HEARING AND BE THE LEAD APPLICANT FOR
THE GRANT APPLICATION FOR POLK CDC.**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

Commissioner Pope adjourned the meeting at 9:05 a.m.

Minutes: Nicole Pineda
Approved: July 30, 2024