

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**January 7, 2025**

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 Gordon and Commissioner Mordhorst were present.

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

Lena Calef provided public comment in regards to her activity with 4H and with the Polk County Extension Budget Committee and she wanted to share some concerns that she has with their budget and with their auditing process.

**3. AGENDA:**      **COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON  
SECONDED TO APPROVE THE AGENDA**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

**4. MINUTES:**      **COMMISSIONER GORDON MOVED, COMMISSIONER MORDHORST  
SECONDED TO APPROVE THE MINUTES OF December 31, 2024**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

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

Commissioner Pope stated that he had an add on for today in regards to a Polk County Forestland Classification Committee Member Reappointment of Jock Dalton. Commissioner Pope shared an email he received from Jeff Classen from the Department of Forestry to the other Commissioners and provided some background information on this request. Commissioner Gordon asked for some more information about the Committee and their bi laws. Commissioner Pope responded to his request and recommended that he has a conversation with Mr. Classen.

**COMMISSIONER MORDHORST MOVED, COMMISSIONER GORDON  
SECONDED TO APPROVE THE REAPPOINTMENT REQUEST.**

**MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.**

Commissioner Pope adjourned the meeting at 9:07 a.m.