

POLK COUNTY BOARD OF COMMISSIONERS MEETING

November 6, 2012

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 PARTICIPATE IN THE MEETING.

Approximate Time

AGENDA

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| 9:00 a.m. | 1. Call to order by Chairman |
| 9:01 a.m. | 2. Approve Minutes of October 30, 2012 |
| 9:02 a.m. | 3. WINTERFEST UPDATE - Chelsea Pope |
| 9:05 a.m. | 4. SEDCOR PRESIDENT INTRODUCTION - Chad Freeman |
| 9:15 a.m. | 5. RIVER CROSSING PRESENTATION - Austin McGuigan & Dave Simmons, CH2M Hill |
| 9:45 a.m. | 6. NON-LISTED ITEMS (Pursuant to ORS 192.640) |

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The Tuesday meeting is held in the Board of Commissioners' Office Conference Room, 850 Main Street, Dallas, Oregon. The Wednesday meeting is 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.

Department head / staff meetings with the Board of Commissioners are held on Monday, Thursday, and Friday. The meetings are held in the Board of Commissioners' office conference room, 850 Main Street, Dallas, Oregon and are conducted between 9:00 a.m. and 5:00 p.m. The principal subjects anticipated to be considered are on going, upcoming, and new matters bearing on county operations. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed within this announcement.

There will be no Board of Commissioner's meetings on Tuesday, November 13 and Wednesday, November 14 due to lack of a quorum.

The Board of Commissioners will attend the Association of Oregon Counties annual conference November 12-15 at the Eugene Hilton, 66 East 6th Ave, Eugene, OR 97401.

The Board of Directors for the Polk Extension Service will meet on Monday, November 26, 2012 at 1:30 pm at the OSU Extension Service office, 289 E Ellendale Ave, Suite 301, Dallas, OR 97338.