

OPERATING LEVY COMMITTEE
MEETING AGENDA

DATE & TIME: January 23, 2013, 5:30 p.m.

LOCATION: Polk County Courthouse, Dallas, Oregon

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD (503-623-8173), AT LEAST 24 HOURS IN ADVANCE, OF ANY SPECIAL ACCOMMODATIONS NEEDED TO ATTEND OR PARTICIPATE IN THE MEETING.

1. **CALL TO ORDER**
2. **INTRODUCTIONS OF STAFF & COMMITTEE MEMBERS**
3. **MISSION OF THE COMMITTEE**
4. **OPERATING LEVY MEMO - Greg Hansen**
5. **LATEST FISCAL OVERVIEW - Greg Hansen**
6. **TIMING - Greg Hansen**
7. **DURATION - Greg Hansen**
8. **DOLLAR AMOUNT - Greg Hansen**
9. **ADJOURN**

OPERATING LEVY COMMITTEE

Member & Staff List

COMMITTEE MEMBERS:

- Gene Henshaw
- Bill Kluting
- Charles Luukinen
- Kim Marr
- Tom Ritchey
- Anna Scharf
- John Schoon
- Jean Sherbeck
- Ray Steele

STAFF MEMBERS:

- Greg Hansen, Administrative Officer
- Bob Wolfe, Sheriff
- Aaron Felton, District Attorney
- Marty Silbernagel, Community Corrections/Juvenile Director

BUDGET COMMITTEE MEMBERS:

- Denny Wilfong
- Blair Wasson
- Norbert Hartmann