

**POLK COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY MEETING MINUTES**  
**November 26, 2013**

1. At 9:03 a.m., Commissioner Wheeler declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Pope were present.
2. **MINUTES**            **COMMISSIONER AINSWORTH MOVED, COMMISSIONER POPE SECONDED TO APPROVE THE MINUTES OF NOVEMBER 12, 2013.**  
**MOTION PASSED UNANIMOUSLY.**
3. **EARLY LEARNING HUB UPDATE** - Brent DeMoe had a scheduling conflict, so this item was tabled until next week's BOC meeting.
4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
  - a. **AOC PRODUCT TASTING** - Chelsea Pope, Executive Director of the Dallas Chamber of Commerce and Visitors Center, gave a recap of the AOC Product Tasting event that was held on Thursday, November 21, 2013. Chelsea and Bonnie Drier both attended the event and helped set up and organize the booth. Chelsea had a wonderful time at this event and would love to be involved again next year. The event is a product tasting, but Chelsea would like to help evolve it into an economic development boost for our district also. This year we did not have as many wine donations, so we were able to showcase many of the other food and beverage products that are found in our area. The Board thanked Chelsea and Bonnie for their help and hard work in the planning of our District booth for this event, it was very successful and a good representation of our County and District.

Chelsea also reminded the Board that the Dallas Winterfest celebration will be held next Friday, December 6, 2013 on the Courthouse lawn. All snowflakes are installed on the new street lights. Main Street also had the grand re-opening event on Saturday, November 23.

Chair Wheeler adjourned the meeting at 9:15 a.m.

Minutes: Heather Alvarez

Approved: December 3, 2013