

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
JANUARY 6, 2015

1. At 9:05 a.m., Commissioner Pope declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Ainsworth and Commissioner Wheeler were present.
2. **MINUTES** **COMMISSIONER AINSWORTH MOVED, COMMISSIONER WHEELER SECONDED TO APPROVE THE MINUTES OF DECEMBER 30, 2014.**

 MOTION PASSED UNANIMOUSLY.
3. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)
 - a. **AGENDA CONFERENCE** – Staff announced that agenda conference may be held on Friday at 9am instead of Monday due to scheduling conflicts.

Commissioner Pope adjourned the meeting at 9:06 am.

Minutes: Heather Merrill
Approved: January 13, 2015