

EXTENSION TAX DISTRICT WORK SESSION
February 15, 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 WILL NEED ANY SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING.

**Approximate
Time**

AGENDA

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| 10:00 a.m. | 1. | Call to order by Chairman |
| 10:01 a.m. | 2. | APPROVAL OF MINUTES of October 4, 2011 |
| 10:02 a.m. | 3. | RE-APPOINTMENT TO BUDGET COMMITTEE – Heather Alvarez |
| 10:05 a.m. | 4. | QUARTERLY UPDATE – Derek Godwin |
| 10:25 a.m. | 5. | PECAN UPDATE – Jim Clawson |
| 10:30 a.m. | 6. | NON-LISTED ITEMS (Pursuant to ORS 192.640) |
| | 7. | ADJOURNMENT |