

**BOARD OF DIRECTORS**  
**POLK COUNTY EXTENSION SERVICE DISTRICT**

**DATE:** June 27, 2012  
**TIME:** 1:30 p.m.  
**PLACE:** Polk County Courthouse, Dallas, Oregon

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

**PAGE:** **AGENDA ITEMS**

1. CALL TO ORDER AND NOTE OF ATTENDANCE
  2. ANNOUNCEMENTS
  3. COMMENTS (for items not on this agenda)
  4. APPROVAL OF MINUTES OF May 4, 2011, June 29, 2011 & December 28, 2011
  5. APPROVAL OF AGENDA
  6. PUBLIC HEARING REGARDING THE ADOPTION OF THE FISCAL YEAR 2012-2013 BUDGET.
  7. PECAN UPDATE
- ADJOURNMENT