

BOARD OF DIRECTORS
POLK COUNTY EXTENSION SERVICE DISTRICT

DATE: June 26, 2013
TIME: 1:30 p.m.
PLACE: Polk County Courthouse Conference Room, 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 April 10, 2013**
 5. **APPROVAL OF AGENDA**
 6. **INTERGOVERNMENTAL AGREEMENT**
Approve IGA with Oregon State University and the Polk Extension Service District to provide educational programs in the County.
 7. **GENERAL LIABILITY INSURANCE - FISCAL YEAR 2013-2014**
Consider purchasing liability and property insurance policies for fiscal year 2013-2014.
 8. **PUBLIC HEARING - ADOPTION OF THE 2013-2014 BUDGET - RESOLUTION 13-01**
Consider Adoption of Resolution #13-01 in the matter of approving recommended budget and the levying of taxes for fiscal year 2013-2014.
 9. **PECAN UPDATE**
- ADJOURNMENT**