

Any item or issue not on the agenda you might have a question, comment or statement about please bring up under Items from the General Public.

BOARD OF COMMISSIONERS SUPPLEMENTAL MEETING AGENDA

6:00pm 601 State Street, Hood River, Oregon

I. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST –

II. ADDITIONS OR DELETIONS FROM THE AGENDA -

III. REPORTS

- *County Administrator
- *Legal Counsel
- *Commissioner Joplin
- *Commissioner Meyer
- *Commissioner Benton
- *Commissioner Perkins
- *Chair Rivers

IV. ITEMS FROM THE GENERAL PUBLIC - (limit 5 minutes per person per subject)

V. CONSENT AGENDA

- *Approve tax refund over \$2000 – account already paid in full
- *Approve Farm Loan \$30,000 to Charles Benton III and approve Chair Rivers to sign the Farm Loan Agreement
- * Approve Farm Loan \$30,000 to Jeff and Cassandra McNerny and approve Chair Rivers to sign the Farm Loan Agreement

VI. ITEMS FROM THE WORK SESSION

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION per ORS 192.660

Other matters may be discussed as deemed appropriate by the Board.

If necessary, Executive Session will be held in accordance with:

ORS 192.660 (2) (d) Labor Negotiations

ORS 192.660 (2) (e) Property

ORS 192.660 (2)(f) Records exempt from public inspection

ORS 192.660 (2) (h) Legal Rights

ORS 192.660 (2) (i) Personnel

IX. ADJOURNMENT –