

**AGENDA (REVISED)**  
**BOARD OF COMMISSIONERS GOAL SETTING WORK SESSION**  
**Tuesday, October 11, 2022, 9 AM**

How to participate in this meeting		
In Person	Zoom Video	Zoom Phone Audio
Kalapuya Building 4500 SW Research Way Corvallis, Oregon	<a href="#">Click for Zoom link</a>	Dial (253) 215-8782
	Zoom Meeting ID: 925 5397 8493	
	Zoom Passcode: 770968	

**1. Opening**

- 1.1 Introductions
- 1.2 Announcements

**2. Review and Approve Agenda**

**3. Discussion Topics**

- 3.1 2022 General Election Update (20 min) – *James Morales, Records and Elections Director*
- 3.2 Update: Lobbyist Selection and Next Steps (15 min) – *Rick Crager, Financial Services Director*
- 3.3 Discussion and Decision Regarding the Justice System Improvement Program (JSIP) Advisory Board (15 min) – *Nick Kurth, JSIP Manager*
- 3.4 In the Matter of Proclaiming November Native American Heritage Month in Benton County; Proclamation #P2022-020 (20 min) – *Cory Grogan, Public Information Officer (PIO)*
- 3.5 Revisions to the Proclamation Process (20 min) – *Cory Grogan, PIO*
- 3.6 County Administrator Updates (15 min) – *Joe Kerby, County Administrator*

**4. Other**

ORS 192.640(1) "...notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects."

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*The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. When the executive session is part of a regular, special, or emergency meeting, and the need for the executive session is known in advance, the Board need not provide advance notice, but will strive to do so. If the need is not known in advance, the Board shall announce when it goes into and when it comes out of executive session. If an executive session only will be held, notice shall be given as for all public meetings (ORS 192.640 (2)). The proper cite under ORS 192.660 shall always be given.*

*The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board of Commissioners office 541-766-6800.*

5. **Executive Session ORS 192.660[2][h] – Litigation**
  - 5.1 The Board will discuss potential litigation.
6. **Commissioner Updates (30 min) – Board of Commissioners**
7. **Adjourn**

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