

## **AGENDA**

*(Chair May Alter the Agenda)*

### **BENTON COUNTY BOARD OF COMMISSIONERS' MEETING**

#### **County Counsel**

**Kalapuya Holmes & Shipley Public Meeting Rooms**

**4500 SW Research Way, Corvallis OR 97333**

**Wednesday, January 31, 2024**

**9:00 a.m.**

1. Review and Approve Agenda
2. Executive Session ORS 192.660[2][h] - Discuss potential litigation
3. 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. The Board is not required to provide advance notice of an executive session. However, every effort will be made to give notice of an executive session. If an executive session is the only item on the agenda for the Board meeting, notice shall be given as for all public meetings (ORS 192.640(2)) and the notice shall state the specific reason for the executive session as required by ORS 192.660.*

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.