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### **AGENDA**

# BOARD OF COMMISSIONERS GOAL-SETTING MEETING Tuesday, February 11,2025, 9 AM

#### **How to Attend the Goal-setting Meeting**

**Zoom Video** Click for Zoom Link

In-person: Kalapuya Building, 4500 SW Research Way, Corvallis, Oregon

#### 1. Call to Order and Introductions

# 2. Review and Approve Agenda

Chair may alter the agenda

#### 3. Announcements

# 4. Discussion Topics

- 4.1 15 minutes Regional Sustainable Materials Management Plan Sean McGuire, Sustainability Coordinator
- 4.2 20 minutes Courageous Conversation Training Overview April Holland, Director and Rocio Muñoz, Health Equity, Communications, and Engagement Manager; Health Services
- 4.3 20 minutes 2025 Public Health Week Events Planning Rocio Muñoz, Health Equity, Communications, and Engagement Manager; Health Services
- 4.4 10 minutes 2025 Proclamations and Events Schedule Nancy Wyse, Board Chair

#### 5. New Business

5.1 5 minutes – Association of Oregon Counties 2025 Membership Renewal and Dues – Nancy Wyse, Board Chair

- 5.2 5 minutes ABC House Celebration of Hope Event Sponsorship Nancy Wyse, Board Chair
- 5.3 5 minutes Corvallis Chamber of Commerce Celebrate Corvallis Event Sponsorship – Nancy Wyse, Board Chair

# 6. County Updates

- 6.1 15 minutes County Administrator Updates: Rachel McEneny, County Administrator
- 6.2 30 minutes Commissioner Updates: Benton County Commissioners

#### 7. 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."

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 by contacting the Board of Commissioners Office at 541-766-6800 or 800-735-2900 TTY, by email <a href="mailto:bocinfo@bentoncountyor.gov">bocinfo@bentoncountyor.gov</a>, or on the County's website at <a href="https://boc.bentoncountyor.gov/contact/">https://boc.bentoncountyor.gov/contact/</a>.

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.