

# **CURRY COUNTY BOARD OF COMMISSIONERS**

Date Approved:

February 15, 2023

Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

## SPECIAL MEETING MINUTES January 30, 2023

Please note: For detailed information on any agenda item refer to Audio/Video.

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Vice Chair Alcorn at 10:01 a.m. Present were Chair John Herzog (via GoToMeeting), Vice Chair Brad Alcorn, Commissioner Court Boice (via GoToMeeting)

Also present: County Counsel Ted Fitzgerald and Administrative Assistant John Jezuit

The Pledge was recited by all.

#### 2. PUBLIC COMMENTS

None

#### 3. CONSENT AGENDA

None

#### 4. ACTION/DISCUSSION

A. Submission of 2022 Community Wildfire Risk Reduction Grant Application – Monica Ward, Emergency Management Director

Alcorn introduced Ward. A discussion with Alcorn, Boice, Fitzgerald, Herzog, and Ward about the specific things the grant will be used for, such as signage, followed.

Motion by Herzog, seconded by Alcorn, to accept this grant this wildfire grant for \$500,000 and move forward (*inaudible*) necessary. Motion carried unanimously.

Boice stated he is at the Coos Curry Housing Summit.

### 5. EXECUTIVE SESSION

None

#### 6. ADJOURN

Vice Chair Alcorn adjourned the meeting at 10:10 a.m.

Dated this 15th day of February,

John Harrag Char

Brad Alcorn, Vice Chair

Minutes prepared by: John Jezuit, Administrative Assistant

**Absent At Signing** 

Court Boice, Commissioner