

Board Meeting Agenda
Thursday, December 19, 2024, at 3:30 p.m.
Smith Rock Community Church, 8344 11th Street, Terrebonne

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
 - November 21, 2024 Meeting Minutes (Exhibit A)
5. Discussion and Action Items
 - a. 2025 Special District Election
 - b. SOS, Update Registered Office and Agent Resolution and Form
 - c. Ordinance 2024-001 - An ordinance concerning the Terrebonne Sanitary District Sewer System; adopting certain rules, regulations, rates, and charges concerning the sewer system. (Exhibit B)
 - d. District's Mission and Values (Exhibit C)
 - e. Draft Memorandum of Understanding with Redmond School District (Exhibit D)
 - f. Financial Report and Funding Discussion
 - g. Future Administrative Services
 - i. Draft Contract with Katie Stratton
 - h. Training:
 - ~Planning and Prioritization video <https://www.sdao.com/planning-and-prioritization>
 - ~How to Keep You and Your Board Out of Trouble and Out of the Press <https://www.gotostage.com/channel/127ba7e2085c437fbae3a1d1d044a157/recording/e007fc051c414e74a02482e82622eac6/watch>
6. Other Items

These can be any items not included on the agenda that the Board members wish to discuss as part of the meeting, pursuant to ORS 192.640.
7. Adjourn

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 must be made to Linda Swearingen, 541-350-6012, lllswear@aol.com at least 48 hours in advance of the meeting.

This meeting will be conducted electronically, by phone, in person, and using Zoom. Members of the public may listen, view, and/or participate in this meeting in real time:

<p>Join on your computer, mobile app or room device Click Link below to join the meeting https://us06web.zoom.us/j/84660061410 Meeting ID: 846 6006 1410</p>	<p>Or call in (audio only) (Toll-free) +1 253-205-0468,,84660061410# US United States, Tacoma (Toll-free) +1 253-215-8782,,84660061410# US, Tacoma</p>
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