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Board Meeting Agenda
Thursday, July 18, 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
 - June 20, 2024 Meeting Minutes (Exhibit A)
5. Discussion and Action Items
 - a. Resolution 2024-003, A Resolution of the Terrebonne Sanitary District initiating the annexation of parcels within the Terrebonne Unincorporated Community boundary eligible for annexation. (Exhibit B)
 - b. Financial Report and Funding Discussion
 - c. Future District Construction and Administrative Services
 - i. Plan related Discussions
 - ii. Project Manager & Administrative Services
 - d. Training: Been There Done That video – Part 1 <https://www.sdao.com/been-there-done-that>
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:

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

Or call in (audio only) (Toll-free)

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