



**Thursday, February 15, 2024, at 3:30 p.m.  
Smith Rock Community Church, 8344 11th Street, Terrebonne  
Board Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
  - January 18, 2024 Meeting Minutes (Exhibit A)
5. Discussion and Action Items
  - a. District Insurance Update (Nancy)
  - b. District Webpage Update (Mariah)
  - c. Draft Annexation Policy and Guide (Exhibit C) (Linda & Ryan)
  - d. Financial Report and Funding Discussion
    - i. Outreach for OSFAP program (Kristin)
    - ii. Update on conversation with Ben Schimmoller, District Representative, for US Rep Lori Chavez-DeRemer
  - e. City of Redmond IGA Update
  - f. Training: Discuss Foundations of Public Contracting, Part One (Please watch video prior to meeting at the following link: <https://www.sdao.com/foundations-of-public-contracting>)
6. Public Comments
7. 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.*
8. 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](mailto: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)  
+1 253-205-0468,,84660061410# US  
United States, Tacoma (Toll-free)  
+1 253-215-8782,,84660061410# US, Tacoma