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Board Meeting Agenda
Thursday, May 16, 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
 - April 18, 2024 Meeting Minutes (Exhibit A)
5. Discussion and Action Items
 - a. Budget
 - i. Appoint Budget officer
 - ii. Appoint Budget Committee members
 - b. Annexation Application Update
 - c. Position #3 – Filling the Vacancy
 - d. Review & Discussion of Draft Sewer Plans, Specifications, and Estimate (PS&E) (Exhibit B)
 - e. Future District Construction and Administrative Services
 - f. Financial Report and Funding Discussion
 - g. Training: 2024 Local Budget Law Trainings, recordings (3-part series, please watch **Basic Local Budget Law: Approving and Adopting the budget** video at the following link: <https://www.oregon.gov/dor/programs/property/Pages/local-budget.aspx#lawtraining>)
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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