



PO Box 2171, Terrebonne Oregon 97760
terrebonnesanitary@gmail.com
<https://tsdor.specialdistrict.org/>
(425) 224-2458

Board Meeting Agenda Thursday, November 21, 2024

Special Time 11:00 AM – Held Virtually Only

See access information below.

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
 - October 17, 2024 Meeting Minutes (Exhibit A)
5. Discussion and Action Items
 - a. Elect Board Secretary
 - b. Resolution 2024-007 - A Resolution of the Terrebonne Sanitary District for opening a bank account and authorizing signers. (Exhibit B)
 - 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 C)
 - d. District's Mission and Values (Exhibit D)
 - e. Draft Memorandum of Understanding with Redmond School District (Exhibit E)
 - f. Financial Report and Funding Discussion
 - g. Future Administrative Services
 - h. Draft RFP for Professional Audit Services (Exhibit F)
 - i. Training: Part 2 – Contract Language A-Z: Demystifying the Basics
<https://www.sdao.com/contract-language-a-z-demystifying-the-basics>
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 virtual 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 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