

Terrebonne Sanitary District
Thursday, January 18, 2024, at 3:30 p.m.
Smith Rock Community Church, 8344 11th Street, Terrebonne
Board Meeting Agenda

2:30 – 3:30 pm Board Training - Oregon Government Ethics Commission

1. Call to Order at 3:30 pm
2. Pledge of Allegiance
3. Consent Agenda
 - December 21, 2023 Meeting Minutes (Exhibit A)
4. Discussion and Action Items
 - a. District Insurance, Barry Maroni, Insurance Agent of Record (Exhibit B)
 - b. District Website (Mariah)
 - c. Board Policy Manual Section 6, Ethics (Exhibit C)
 - d. Annexation Draft Policy and Annexation by Resolution Process Guide (Exhibit D)
 - e. Financial Report and Funding Discussion
 - i. Resolution #2024-001, Financial Policy (Exhibit E)
 - f. Outreach for OSFAP program
 - g. City of Redmond Treatment Agreement Update
 - h. Board Training
5. Public Comments
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)

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