

Board Meeting Minutes
Thursday, January 16, 2025, at 3:00 p.m.
Smith Rock Community Church, 8344 11th Street, Terrebonne

BOARD MEMBERS PRESENT: Tim Brown - Kristin Yurdin - Guy Vernon

OTHERS PRESENT: Ryan Rudnick - Linda Swearingen - Nancy Blankenship - Katie Stratton – Jim Wilhelm -Anita Ruggles -Terrebonne Sewer District, Terrebonne Estates Residents: Mike Moore, Randa Moore - Chase Towery - Denise Hernandez - Randa Bachtel

MEDIA PRESENT: Peyton Thomas - Central Oregon Daily

President of the Board, Tim Brown, called the meeting to order at 3:00 pm.

- Welcomed Katie Stratton to the Board
- Led the group in the Pledge of Allegiance

Public Comments: Jim Wilhelm expressed his concerns again; the Board had not answered his previously submitted questions (see “Comments for TSD 12-17-24). For the record, he stated that Terrebonne Sanitary District is not affiliated with Terrebonne Sewer District.

ACTION ITEMS

- I. December 19, 2024, Meeting Minutes (Exhibit A)
Tim moved; Guy seconded the motion – the motion carried unanimously
- II. SOS, update Registered Office and Agent Resolution Form (Exhibit B) Dylan Stott’s address would be the district’s registered agent
Tim moved; Guy seconded the motion – the motion carried unanimously
- III. Update for MOU with Redmond School District. The Redmond School District agrees with the current language, and they plan to sign the MOU and send it to the district for signatures.
Tim moved; Kristen seconded the motion – the motion carried unanimously

DISCUSSION ITEMS

- I. The district’s mission and values (Exhibit C) are still under discussion. To be approved on a later date; agreed to add to agenda in February’s Board Meeting
- II. Financial Report and Funding Updates: COIC has indicated that they might be able to assist with administrative work for the loan documents

- III. Congressional appropriation: Kristin stated that we are still waiting for the Senate to pass HR8998. It still could be a few more months
- IV. Peyton Thomas, a representative for Central Oregon Daily News, stated that he was at the meeting to address the “online” chatter about the Terrebonne Sewer District’s letter, which was circulated to Terrebonne Estates Residents and questions regarding the Terrebonne Sewer District’s website.

OTHER BUSINESS

There being no further business, the meeting was adjourned at 4:55 pm.

Prepared by Linda Swearingen