



Thursday, March 7, 2024, at 3:30 p.m.  
Smith Rock Community Church, 8344 11th Street, Terrebonne

## **Special Virtual Only Board Meeting Agenda**

1. Call to Order
2. Draft Annexation Policy (Exhibit A)
3. Draft Cover Letter (Exhibit B)
4. 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, [lswear@aol.com](mailto:lswear@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