

**Terrebonne Sanitary District**  
**Thursday, July 20, 2023, at 3:30 p.m.**  
**Smith Rock Community Church, 8344 11th Street, Terrebonne**  
**Board Meeting Agenda**

1. Call to Order
2. Roll Call and Welcome
3. Action Items
  - a. First Meeting Requirements, ORS 450.065
    - i. Elect Board President and Secretary
    - ii. Secretary compensation
    - iii. Secretary to perform duties of ORS 450.005 to 450.245
    - iv. Submission of Environmental Quality Commission Report
  - b. Consider conducting Pledge of Allegiance at each meeting
  - c. Consider Membership in Special District Association of Oregon
  - d. Consider Insurance for Terrebonne Sanitary District
  - e. Consider Development of Board Policy Manual (Exhibit A)
  - f. Consider Web Platform for District's Future Website (Exhibit B)
  - g. Annexation Discussion
  - h. Financial Report and Funding Discussion
  - i. Financial Report
  - j. Board Training
4. Public Comments
5. 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.*
6. 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](mailto: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. To request access links contact Linda Swearingen, 541-350-6012, [lllswear@aol.com](mailto:lllswear@aol.com), at least two hours prior to the meeting.