

**Terrebonne Sanitary District**  
**Thursday, August 17, 2023, at 3:30 p.m.**  
**Smith Rock Community Church, 8344 11th Street, Terrebonne**  
**Board Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda
  - a. July 20, 2023 Meeting Minutes – **Board Approved on 7-20-2023**
4. Action Items
  - a. Consider Development of Board Policy Manual (Exhibit A)
  - b. Annexation Discussion & Draft Policy
  - c. Financial Report and Funding Discussion
  - d. 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](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:

**Join on your computer, mobile app or room device**

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Passcode: msZXP2

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