

Terrebonne Sanitary District
Thursday, September 21, 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
 - August 17, 2023 Meeting Minutes (Exhibit A)
4. Discussion and Action Items
 - a. Election of Treasurer
 - b. October and November Meetings – possible time change
 - c. Development of Board Policy Manual (Exhibit B)
 - d. Annexation Discussion & Draft Policy
 - e. Financial Report and Funding Discussion
 - i. 30% Sewer Plans and Cost Estimates (Exhibit C)
 - ii. Discuss/Confirm scope of work for additional ARPA funding approved
 - iii. Sample Financial Policies (Exhibit D)
 - f. City of Redmond Treatment Agreement Update
 - g. Board Training
 - i. Sample Conflict of Interest Statements (Exhibit E)
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, llswear@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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