

## Note Change - Meeting Starts at 4:00 pm

### Board Meeting Agenda Thursday, February 20, 2025, at 4:00 p.m. Smith Rock Community Church, 8344 11th Street, Terrebonne

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
  - January 16, 2025, Meeting Minutes (Exhibit A)
5. Discussion and Action Items
  - a. IGA /PILT Grant with Deschutes County for \$25,000 (Exhibit B)
  - b. Update on 2024 Annexation Process
  - c. Financial Report and Funding Updates
  - d. Training:
    - i. *Real Life Stories from the Board Room*  
<https://www.sdao.com/real-life-stories-from-the-board-room>
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

<p><b>Board Work Session</b> <b>Immediately Following the Board Meeting</b></p> <p><b>Review Draft Sewer Use Ordinance, Sections 6-9</b> <i>Ordinance 2025-00x - An ordinance concerning the Terrebonne Sanitary District Sewer System, adopting certain rules, regulations, rates, and charges concerning the sewer system. (Exhibit C)</i></p>
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The meeting location is accessible to persons with disabilities. At least 48 hours in advance of the meeting, Linda Swearingen, 541-350-6012, [lllswear@aol.com](mailto:lllswear@aol.com), must be contacted to request an interpreter for the hearing impaired or other accommodations for persons with disabilities.

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:

<p><b>Join on your computer, mobile app or room device</b></p> <p>Click Link below to join the meeting <a href="https://us06web.zoom.us/j/84660061410">https://us06web.zoom.us/j/84660061410</a> Meeting ID: 846 6006 1410</p>	<p><b>Or call in (audio only)</b> (Toll-free)</p> <p>+1 253-205-0468,,84660061410# US United States, Tacoma (Toll-free)</p> <p>+1 253-215-8782,,84660061410# US, Tacoma</p>
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