TERREBONNE
SANITARY DISTRICT

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Board Meeting Minutes
Thursday, August 20, 2026, at 4:00 p.m.
Zoom Meeting

Meeting called to order by Tim Brown at 4:00 pm

Board Members Present: Tim Brown, Katie Stratton, and Kristin Yurdin.

Others Present: Linda Swearingen and Mike Miller.

Public Comments: None

Consent Agenda

August 6, 2026, Planning Meeting Minutes (Exhibit A). Kristin moved, and Tim seconded to approve. The motion was carried out unanimously.

Discussion / Action Items

Coffee with the Commissioner, Phil Chang, August 25th. Linda plans on attending on the district's behalf.

Katie talked to the Board about hiring Joe Gammel for computer services. His rate is $35/hr. Tim moved, and Kristin seconded, to authorize up to 5 hours. Motion carried.

Katie will work with Ryan to finish up draw#2 for DEQ RC0027 forgivable loan. The amount is in the range of $31,000. The loan/grant balance is $ 5,000.

Tim talked about his discussions with Ryan Rudnick about DEQ's review of the district's sewer plan documents.

Kristin updated the Board regarding the Business Oregon Regional Infrastructure Fund Grant she is currently applying for with the assistance of COIC. She stated that she needs Board approval to apply for the one-million-dollar grant. Tim moved, and Katie seconded the motion to authorize Kristin Yurdin to apply for the Regional Infrastructure Grant. Motion carried unanimously.

Meeting Adjourned at 4:15 p.m.