

Board Meeting Agenda
Thursday, March 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
 - February 20, 2025 Meeting Minutes (Exhibit A)
5. Discussion and Action Items
 - a. Financial Report and Funding Discussion
 - b. Training:
 - i. *Internal Controls for Small Local Governments*
<https://www.sdao.com/internal-controls-for-small-local-governments>
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

Board Work Session
Immediately Following the Board Meeting

Review Draft Sewer Use Ordinance, Sections 10-17
Ordinance 2025-00x - An ordinance concerning the Terrebonne Sanitary District Sewer System, adopting certain rules, regulations, rates, and charges concerning the sewer system. (Exhibit B)

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, 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:

Join on your computer, mobile app or room device

Click Link below to join the meeting
<https://us06web.zoom.us/j/84660061410>
Meeting ID: 846 6006 1410

Or call in (audio only) (Toll-free)

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