

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

BOARD MEMBERS PRESENT: Tim Brown, Kristin Yurdin, Guy Vernon and Dylan Stott.

OTHERS PRESENT: Ryan Rudnick, Katie Stratton, Linda Swearingen, Mike Moore and Jim Wilhelm

Secretary Kristin Yurdin called the meeting to order at 4:00 p.m.

PUBLIC COMMENTS: Jim Wilhelm commented on the district's future expenses.

ACTION ITEMS:

- I. January 16, 2025, Meeting Minutes (Exhibit A).
Tim moved, Kristin seconded the motion – the motion carried unanimously.

DISCUSSION ITEMS:

- a. IGA /PILT Grant with Deschutes County for \$25,000 (Exhibit B). Kristin stated that the check is in the mail.
 - b. Financial Report and Funding Updates. Kristin stated that district checks have been ordered. Ryan updated the Board about where we are at with the Clean Water State Revolving Loan Fund. Kristin and Guy both talked about our proposed congressional funding.
 - c. Update on 2024 Annexation Process. The map and resolution have been sent to the county. The county will let us know when the commissioners will hold a public hearing.
 - d. SDAO Conference
 - i. Guy talked about lessons he learned at the conference. He felt the conference was worth attending.
 - e. Board Members need to file for reelection by March 20, 2025.
2. Meeting Adjourned at 4:38 p.m.
 3. Secretary Kristin Yurdin opened the Board Work Session at 4:39 p.m. The Board reviewed the Draft Sewer Use Ordinance, Section 6-9. (Exhibit C).
 4. Meeting Adjourned at 5:45 p.m.