

Note Change - Meeting Starts at 3:00 pm

Board Meeting Agenda Thursday, January 16, 2025, at 3:00 p.m. Smith Rock Community Church, 8344 11th Street, Terrebonne

1. Call to Order
 - a. Welcome Katie Stratton
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
 - December 19, 2024 Meeting Minutes (Exhibit A)
5. Discussion and Action Items
 - a. SOS, Update Registered Office and Agent Resolution and Form (Exhibit B)
 - b. Update on MOU with Redmond School District
 - c. District's Mission and Values (Exhibit C)
 - d. Financial Report and Funding Updates
 - e. Training:
Public Meetings Overview and Executive Sessions
<https://www.sdao.com/public-meetings-overview-and-executive-sessions>
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 1-5

Ordinance 2025-00x - An ordinance concerning the Terrebonne Sanitary District Sewer System; adopting certain rules, regulations, rates, and charges concerning the sewer system. (Exhibit D)

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

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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