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Board Meeting Agenda
Thursday, November 19, 2026, at 12:00 pm
Zoom Meeting

Call to Order

Roll Call

Public Comment

- Non -agenda Items, time limits may apply

- Consent Agenda
  - October 15, 2026, Board Meeting Minutes (Exhibit A)
  - October 30,, 2026, Special Meeting Minutes (Exhibit B)

- Discussion / Action Items
  - CWSRF Loan – Resolution 2601-002
  - Blackrock Update
  - Terrebonne Community Plan Open House #3
  - IGA
  - Bid Locker
  - Project Schedule Review /Updates
  - Parametrix Contract Changes
  - Redmond School District – Easement
  - Financial position / Funding Updates
  - Webpage and Public Outreach
  - Other items

These can be any items not on the agenda that the Board members wish to discuss during the meeting, pursuant to ORS 192.640.

- Adjourn

The meeting location is accessible to people 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, lllswear@aol.com, at least 48 hours in advance of the meeting.

Join on your computer, mobile app or room device Click Link below to join the meeting https://us06web.zoom.us/j/83945989843?pwd=UesTesfWDoxyUj62b0uHrZ24BWbs4t.1 Meeting ID: 839 4598 9843 Passcode: 125404	**Or call in (audio only)** (Toll-free) +17207072699,,83945989843#,,,,*125404# US (Denver) +12532050468,,83945989843#,,,,*125404# US

This meeting will be conducted electronically via Zoom and by phone. Members of the public may listen to and view this meeting in real time: