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**Board Work Session Minutes**  
**Thursday, March 5th, 2026, at 4:00 p.m.**  
**Zoom only**

1. Call to Order by Tim Brown at 4:00 p.m.
2. Members Present: Tim Brown, Kristin Yurdin, Guy Vernon, and Katie Stratton
3. Others Present: Linda Swearingen and Ryan Rudnick
4. Introductions with Eileen Eakins – Cable Huston Legal. The Board and Eileen Eakins talked about Eileen’s background and other District business.
5. The Board agreed to make Katie Stratton (Board, Secretary) the point of contact with Eileen Eakins (Cable Huston, Legal Services)
6. Parametrix Planning Discussion was tabled for a future work session or regular business meeting.
  - a. Welcome & Session Objectives – Discuss Goals for Session & desired outcomes.
  - b. *Overall Project Schedule – Review and Confirm planning, design, and construction expectations – Exhibit A*
  - c. *Approach to Final Design, consulting and contracting services. Discuss overall approach, timing, and legal considerations for moving final design/bidding services forward.*
  - d. *District Management Plan (DMP): Review DMP purpose, structure; identify priority sections and legal/policy elements for Phase 1 (see draft attached)*
  - e. *DMP workplan and work session roadmap for 2026: Confirm how DMP development will be staged across work sessions and identify key decision points*
  - f. *Annexation support: Confirm annexation priorities and expectations for mapping and legal descriptions.*
  - g. *Decisions, action items, and next steps*

Meeting Adjourned.

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