**Terrebonne Sanitary District**

**Thursday, August 17, 2023, at 3:30 p.m.**

**Smith Rock Community Church, 8344 11th Street, Terrebonne**

**Board Minutes**

1. Call to Order
2. Pledge of Allegiance
3. Individuals in Attendance
   1. Board Members: Tim Brown, Kristin Yurdin, Guy Vernon, and Mariah Patel.
   2. Citizens: Nancy Blankenship, Linda Swearingen, Chris Doty, Ryan Rudnick, Jim Wilhelm, Keith Beddle.
4. Consent Agenda
   1. July 20, 2023 Meeting Minutes – ***Board Approved on 7-20-2023.***
5. Action Items
   1. Consider Development of Board Policy Manual (Exhibit A).

Nancy presented the draft Board Policy Manual. The Board decided to approve the Board Policy Manual at the next Board meeting. This would allow the Board time to review all the proposed changes.

* 1. Annexation Discussion. Due to time constraints the Board decided to discuss annexation policy in the future.
  2. Financial Report and Funding Discussion. The Board discussed funding options and other financial considerations. As soon as funding is made available a bank account would be opened, a postal box would be obtained, the Board would join Special Districts Association, obtain insurances, a phone number, secure a website plus a few other financial considerations.
  3. Board Training. The Board briefly discussed Special Districts Board training and participating in the future with trainings and District workshops.

1. Public Comments
   1. Jim Wilhem and Keith Beddle made a few comments about the District and challenges that the Board may encounter. Jim had some lessons learned from the Terrebonne Water District. Copy of Jim’s comments provided.
2. Other Items

None.

1. Adjourn

The meeting was adjourned at 5:00 pm.