

Board Meeting Minutes
Thursday, February 19, 2026, at 4:00 p.m.
Zoom only

1. Call to Order: Tim opened the meeting at 4:00 p.m.
2. Board Members Present: Tim Brown, Kristin Yurdin, Guy Vernon, and Katie Stratton.
3. Others Present: Linda Swearingen and Ryan Rudnick.
4. Public Comments: None
5. Consent Agenda
 - a. January 15, 2025, Meeting Minutes (Exhibit A). Tim moved, and Guy seconded the motion to approve the Consent Agenda. Motion carried unanimously.
6. Action Items
 - a. Funding Updates-Kristin gave an update on the LGIP account set-up.
 - b. Deschutes County Community Planning- Katie, Linda, and Tim indicated that they would be interested in attending the informational meeting.
 - c. The Board discussed having a work session to discuss whether the Board will need to go through a formal bid process to hire Parametrix to finish the design work. Katie said she would contact legal counsel and set up a meeting for the Board.
 - d. The Board discussed setting up a work session on the first Thursday of each month at 4:00 p.m. Katie will send out a Board invite for the next meeting. She will work with Ryan to develop the monthly agenda.
 - e. Training Updates
7. Other Items

These may be any items not on the agenda that Board members wish to discuss during the meeting, pursuant to ORS 192.640.
8. Meeting Adjourned at 4:49 p.m.