**Terrebonne Sanitary District**

**Thursday, December 21, 2023, at 3:30 p.m.**

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

**Board Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Consent Agenda

November 16, 2023 Meeting Minutes (Exhibit A)

1. Discussion and Action Items
	1. Resolution #2023-001, Registered Office & Agent (Exhibit B) (Nancy)
	2. District Insurance Update (Nancy)
	3. District Website (Mariah)
	4. Draft Annexation Policy (Exhibit C) (Linda)
	5. Financial Report and Funding Discussion
		1. Outreach for OSFAP program (Kristin)
		2. Sample Financial Policy (Exhibit D) (Nancy)
	6. City of Redmond Treatment IGA (Tim)
	7. Board Training: Video: [Governance 101 - Part 1: What is a Special District?](https://www.youtube.com/watch?v=kEeQUARaiNg) <https://www.sdao.com/governance-101>
2. Public Comments
3. 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.*

1. Adjourn

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, lllswear@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 Or call in (audio only)**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MDU2OTc4MzgtYzIzZi00N2QzLWEzODgtZjFlMjlkODZmMTRh%40thread.v2/0?context=%7b%22Tid%22%3a%226f5a442c-0501-47b0-bfeb-3125385910a3%22%2c%22Oid%22%3a%222611c18e-9c7f-4fe2-9848-44db31fe4803%22%7d) +1 206-899-2483,,570601038#   United

Meeting ID: 256 824 851 068 States, Seattle

Passcode: msZXP2 (866) 790-7783,,570601038#   United

[Download Teams](https://www.microsoft.com/en-us/microsoft-teams/download-app) | [Join on the web](https://www.microsoft.com/microsoft-teams/join-a-meeting) States (Toll-free)

Phone Conference ID: 570 601 038#