



Tumalo Basin Sewer District
64682 Cook Ave, Box 19, Bend OR 97703
Info@tumalobasinsd.org
TumaloBasinSD.org
541-239-338

Tumalo Basin Sewer District Board Meeting Agenda

**Tuesday, November 11, 2025, at 4:30 p.m.
64670 Strickler Ave, Ste 100, (Tumalo) Bend OR**

1. Call to Order, Attendance
2. Pledge of Allegiance
3. Request for additional agenda items
4. Consent Agenda
 - a. Approval of October, 14, 2025 Meeting Minutes (Exhibit A)
 - b. Review Payables
 - c. Treasurer Report
 - d. Secretary Report
5. Discussion and Action Items
 - a. Review, discuss, adopt Resolution 2025-007 (Exhibit B), authorizing the Board to initiate a search for qualified board member candidates
 - b. Review, discuss, adopt board member recruitment policy (Exhibit C)
 - c. Identify candidate skills and characteristics which would benefit the Board and the community we serve.
 - d. Review, discuss, adopt board member recruitment packet. (Exhibit D)
 - e. Designate board member(s) to, on November 12, post the Board Vacancy with the media and other locations per the Board Recruitment Policy
6. Other Items
7. Public Comments
8. Future Agenda Items
9. Adjourn Regular Meeting

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



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disabilities must be made to info@tumalobasinsd.org, attn: Robert Fish 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 Zoom Meeting https://us06web.zoom.us/j/81467629302 Meeting ID: 814 6762 9302	One tap mobile +12532050468,,81467629302# US +12532158782,,81467629302# US (Tacoma)
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