

**Tumalo Basin Sewer District
Resolution 2025-007**

**A Resolution of the Tumalo Basin Sewer District to Authorize
the Recruitment of New Board Members to Position #2**

Whereas, the Tumalo Basin Sewer District (District) recognizes the importance of maintaining a skilled and diverse board to provide effective oversight and guidance in pursuing and fulfilling the District's visions and goals;

Whereas, the term of service of Position #2 has been vacated leaving an opening on the Board of Directors;

Whereas, the Directors of the District have identified board skills, areas of expertise, and experience needed to strengthen the board's composition;

Now therefore, the District does hereby resolve as follows:

- A. The District is hereby authorized to initiate a search for qualified candidates for consideration to fill the current vacancy
- B. The District Board members are hereby directed to do any and all things necessary or appropriate to effectuate the purpose of this resolution. Any and all such actions taken by such officers are hereby ratified and confirmed.

ADOPTED at the regular meeting held on the 11th day of November, 2025, by action of the Board of Directors of Tumalo Basin Sewer District, at which a quorum was present and voting.

APPROVED BY:

President

ATTEST:

Treasurer