



**Tumalo Basin Sewer District**  
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**Tumalo Basin Sewer District Board Meeting Agenda**  
**Tuesday, February 10, 2026 at 4:30 p.m.**  
**64670 Strickler Ave, Ste 100, (Tumalo) Bend OR**

1. Call to Order, Attendance
2. Pledge of Allegiance
3. Consent Agenda
  - a. Approval of January 13, 2025 Meeting Minutes (Exhibit A)
  - b. Review Payables
4. Discussion and Action Items
  - a. Review and adopt amendment to Financial Management Policy (Exhibit B)
  - b. Discuss results of Work session and Jim Wilhelm's presentation
5. Other Items: These can be any items not included on the agenda that the Board deems necessary to address as part of the meeting, pursuant to ORS 192.640(1).
  - a. Receive Letter of Resignation from Martha Gross LLC.
6. Public Comments
7. Future Agenda Items
8. Adjourn 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 disabilities must be made to [info@tumulobasinsd.org](mailto:info@tumulobasinsd.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 <a href="https://us06web.zoom.us/j/81467629302">https://us06web.zoom.us/j/81467629302</a> Meeting ID: 814 6762 9302	One tap mobile +12532050468, 81467629302# US +12532158782, 81467629302# US (Tacoma)
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