



Tumalo Basin Sewer District
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Tumalo Basin Sewer District Board Meeting Agenda

Tuesday, January 14, 2025, at 4:30 p.m.
64670 Strickler Ave, Ste 1, (Tumalo) Bend OR

1. Call to Order
2. Roll Call and Welcome
3. Public Comments
4. Discussion and Action Items
 - a. First Meeting Requirements, ORS 450.065
 - i. Elect Board President, Secretary, Treasurer
 - ii. Secretary compensation
 - iii. Secretary to perform duties of ORS 450.005 to 450.245
 - iv. Submission of Environmental Quality Commission Report (Exhibit A)
 - b. Consider conducting Pledge of Allegiance at each meeting
 - c. FY 2024-2025 Budget (Exhibit B)
 - d. Consider Membership in Special District Association of Oregon
 - e. Consider Insurance Agent of Record
 - f. Board Duties Policy (Exhibit C)
 - g. Annexation Policy & Annexation Application (Exhibit D)
 - h. Financial Management Policy (Exhibit E)
 - i. Resolution #2025-001, Public Contracting Policy (Exhibit F)
 - j. Resolution #2025-002, Public Records Request Policy (Exhibit G)
 - k. Resolution #2025-003, SOS Registered Office and Registered Agent (Exhibit H)
 - l. Resolution #2025-004 Bank Account Resolution (Exhibit I)
 - m. Financial Report and Funding Updates
 - i. Oregon Clean Water State Revolving Fund Updates
 - ii. Business Oregon Technical Assistance Program Updates
 - n. Authorize Rob Fish to initiate real property discussions on behalf of the TBSD Board
 - o. Authorizing Martha Gross to secure a Cell phone for the District
5. Board Training: <https://www.oregon.gov/ogec/training/pages/webinars.aspx>

6. 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.

7. 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 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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