



Tumalo Basin Sewer District
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Tumalo Basin Sewer District Board Meeting Agenda
Tuesday, May 13, 2025, at 4:30 p.m.
64670 Strickler Ave, Ste 100, (Tumalo) Bend OR

1. Call to Order
2. Pledge of Allegiance
3. Public Comments
4. Consent Agenda
 - a. April 8, 2025 Meeting Minutes.
5. Discussion and Action Items
 - a. Consider adopting a draft set of Bylaws
 - b. Review payables
 - c. Treasurer Report
 - d. Secretary Report
6. Other Items
 - a. Appoint / hire a person to perform the duties of District Secretary.
7. Future Agenda Items
8. Adjourn Regular Meeting
9. Work Session to follow.
 - a. Purchase the mailing list (submit a quote or invoice to Basic Books) from the Elections officer, as voted on at the March 11, 2025 meeting.
 - b. Create a mailer to send to the above-mentioned mailing list, initially for generating interest and recruiting of Board and Budget committee members.
 - c. Draft an IGA between TBSD and Laidlaw Water District for the use of storage space on Laidlaw property, as voted on at the March 11, 2025 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 **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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