

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

3:00 p.m. Thursday, May 13, 2021

Sunriver Fire Station, 57475 Abbot Drive Sunriver, Or

Instructions for joining the meeting remotely are on page two of this document

Call to Order

Roll Call

Public Input

Consent Agenda –

1. Motion to approve:
 - a) The April 15, 2021 Regular Board meeting minutes – Hepburn
 - b) SROA monthly invoice in the amount of \$17,552.02 – Hepburn
 - c) The April 16, 2021 Joint SSD/SROA Board meeting minutes - Hepburn

Old Business –

2. Update on Phase I of building analysis – Ralston

New Business –

3. Monthly Chief/Administrator's Reports
 - Police Chief Darling
 - Fire Chief Moor
 - Administrator Baker
4. Report on first quarter meeting with Chair and SROA president – Hepburn
5. Review of draft changes to Administrative, Accounting and Bike Agreements – Baker
6. Motion to approve Chair's signature to Agreement for Physician Medical Supervision - Moor
7. Motion to approve the April 2021 unaudited financials – Beenen
8. Review April 2021 SROA Board meeting (Approved March 2020 minutes included on Google Drive) – Beenen

Other Business -

- Emergency Operation Training May 21, 2021 8:00 am – 12:00 pm at the SHARC. Budget Hearing with the County is June 2, 2021 at 12:45. "Sunriver You" presentation on Emergency Preparedness by the Chiefs on June 9, 2021. Board training June 17, 2021 at 11:30, lunch will be served and the regular Board meeting will be at 3:00 pm. Items on the regular meeting agenda: Initiate Chiefs and Administrator's annual review; Resolution to reconcile budget accounts; Semi-annual report on Police & Fire performance measures.

Motion to Adjourn into Executive Session

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 541.593-8622 (TTY at Deschutes County 911: 541.693-6911), or by email at: ssdadmin@sunriversd.org.

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INSTRUCTIONS TO PARTICIPATE REMOTELY

Our board meeting will be held in-person and the public can attend in person or join remotely via Zoom. You can join on your computer and/or call in. Screen share at <https://us02web.zoom.us/j/88626445544?pwd=ZGhFNzJka01acFRQRUM4UUVpa0p0UT09>
Passcode: 359890

If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. Call 1(253)215-8782, 88626445544# or +1(346)248-7799, 88626445544# or 1(669)900-6833, 88626445544#

Note that the public will be muted by default. If you would like to speak during the public comment portion of the meeting, you have the following options: Online - raise your hand, or use the Q&A panel to submit your comments. Phone - press *9 to raise your hand, *6 to send a request to be unmuted to submit comments.

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