

# Terrebonne Domestic Water District

## Agenda for Public Board Meeting September 14th, 2021

Regular public board meetings of the Terrebonne Domestic Water District are held at 6:30 PM at the Terrebonne Fire Station on the second Tuesday of each month. Any additional meetings or changes to this schedule will be posted to the TDWD website and Facebook page. Any questions concerning meetings or schedules can be addressed at 1-541-548-2727.

**Public Comments:** Members of the public wishing to address the council are asked to fill out a form stating the subject and the members address. The speaker will be given 5 minutes to speak.

**Minutes of Last Board Meeting:** Secretary Jim Wilhelm will read minutes from last meeting.

**Treasurer's Report:** Treasurer will read treasurer's report.

**Chairman's Report:** Chairman Eric Fisher to report or comment as needed.

**Water Manager's Report:**

**Business to be Discussed:**

- 1- LID Report
- 2- Covid-19
- 3- Project list update
- 4- Retirement plan
- 5- Employee hiring
- 6- Empty board member seat

**Next Regular Board Meeting:**

In accordance with Oregon Open Meeting laws, all meetings of the Terrebonne Domestic Water District, exempting some executive meetings, are open to the public. In addition to this all records of meetings and financial dealings are available for inspection. See Resolution 2014-01 for details.

Join Zoom Meeting

<https://us02web.zoom.us/j/82347025893?pwd=M1kzTnVBY2hhZTY2c0l5TUxlaHJ0Zz09>

Dial by your location +1 253 215 8782 US (Tacoma)

Meeting ID: 823 4702 5893

Passcode: 120810