

Terrebonne Domestic Water District

Agenda for Public Board Meeting

July 12th, 2022

Regular public board meetings of the Terrebonne Domestic Water District are held at 6:30 PM on the second Tuesday of each month at the Terrebonne Grange Hall 8286 11th street, Terrebonne, OR and via Zoom Meeting. 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 3 minutes to speak. Speakers will be asked to state their name and address at the beginning of their 3 minutes.

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- Empty board member seat.
- 2- Board compensation
- 3- Snowbird rate
- 4- Resolution 2010-01 (Fees and Charges for Information requests)
- 5- Trailer Park Meter
- 6- Hiring Procedures

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/87679070069?pwd=bDd5RVByUkpjYVhtclVpVUNwUU0Zz09>

Meeting ID: 876 7907 0069 Passcode: 614846