



**TERREBONNE
DOMESTIC
WATER
DISTRICT**

Regular Public Board Meeting Agenda October 11, 2022

Regular public board meetings of the Terrebonne Domestic Water District are held at 6:30 PM at the TDWD office 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 3 minutes to speak.

Minutes of Last Board Meeting: Secretary Jim Wilhelm will review the minutes from the last meeting

Treasurer's Report: Treasurer will review the financial report and checks as signed for the previous month.

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

Water Manager's Report: Dan Bruce will presented his report to the board.

Business to be Discussed:

- 1. Rustic Ranch**
- 2. ODOT project**
- 3. Bylaw changes**

Next Regular Board Meeting: November 8th, 2022 @ 6:30pm @ TDWD office.

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.

Meeting link

<https://us02web.zoom.us/j/85728444107?pwd=akdZejN6T0cvZ0dCQs1V3hmaE5Ddz09>

Meeting ID: 857 2844 4107

Passcode: 034338

Dial by your location

+1 669 900 6833 US