



495 N State St
Sutherlin, OR 97479
(541)459-5450
Fax (541)459-5450

Email suthwcd@qwestoffice.net

AGENDA
BOARD OF DIRECTORS MEETING
WED – SEPTEMBER 25, 2024
7 PM – DISTRICT OFFICE - 495 N STATE STREET

1. **Flag Salute**
2. **President's Statement**
3. **Roll Call**

4. **Executive Session**
 1. Legal Advice from District Attorney

5. **Approval of Minutes**
 1. Augusts 28, 2024 – Board Meeting

6. **Business from Manager**
 1. Irrigation Report
 2. Cooper Creek
 3. Website
 4. Audit

7. **Business from Audience**

8. **Next Meeting**
 1. Board Meeting – October 23, 2024 – 7PM

9. **Business from Directors**

1. Robin Braun	4. Jim Allen	7. Frank Egbert
2. Tom Patoine	5. Carol Swesso	8. Jake Masterfield
3. Jess Terrel	6. Arika Tenbrook	9. Richard Vander Velden

10. **Adjournment**

Remember, monthly meeting time is limited!Please ask questions or make statements that are likely to benefit the group. Individual comments and questions that could be handled on a one-to-one basis should be handled outside the meeting.