

AGENDA
BOARD OF DIRECTORS MEETING
WED – JANUARY 22, 2025
7 PM – DISTRICT OFFICE - 495 N STATE STREET

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

- 4. Approval of Minutes**
 1. November 20, 2024 – Board Meeting

- 5. Business from Manager**

<ol style="list-style-type: none">1. Plat I2. Cooper Creek3. City of Sutherlin4. Insurance5. Labor Committee6. Dinner Meeting	<ol style="list-style-type: none">7. Trainings8. Elections9. Board Vacancy
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- 6. Business from Audience**

- 7. Next Meeting**
 1. Board Meeting – February 26, 2025 – 7PM

- 8. Business from Directors**

<ol style="list-style-type: none">1. Robin Braun2. Tom Patoine3. Jess Terrel	<ol style="list-style-type: none">4. Jim Allen5. Carol Swesso6. Arika Tenbrook	<ol style="list-style-type: none">7. Frank Egbert8.9. Richard Vander Velden
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- 9. 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.