



**TERREBONNE  
DOMESTIC  
WATER  
DISTRICT**

## **Regular Public Board Meeting Agenda January 9th, 2024**

**Regular public board meetings of the Terrebonne Domestic Water District are held at 6:00 PM at the TDWD district 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 Kevin Byrne 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. ODOT HWY 97 Project.
2. Press Policy
3. Bonus Policy
4. Hiring Procedures
5. Interest Rate Change
6. Trailer Park Meter
7. Sanitation District Update.

**Next Regular Board Meeting:** February 13th, 2024 @ 6:00pm

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/85662316739?pwd=d2dVVGtEQUdsczI2SFZaVWYyVWlpdz09>

**Meeting ID: 856 6231 6739**

**Passcode: 615814**

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