

Board Meeting Agenda

October 12, 2026 @ 8:30am
Starv'n Marv'n's Restaurant

Meeting called by: Tracy Ronningen, Chairman

Type of meeting: Monthly

Facilitator: Shane McDonald

Attendees:

Mike Beeson, Vice Chairman

Bill Hantzmon, Board Member

Cheryl Lee, Office Secretary

Leo Arias, Operations Manager

Visitors: Ron Campbell

Agenda Schedule

Regular Session:

- Visitors
- Review Minutes of September 14, 2026
- Review Financials
- JPA Information
- Heaton Steel – pipe list
- 5107/5109 Cottage Ave Buyout request
- 1831 Gary St. Small Claims
- 2327 Unity St. Access issue
- 3518 Homedale Rd. – Bower's Fencing
- Annual Financial Review – Tracy Ronningen's visit with Ray or Sandra Lang of Molatore CPA– 2025 audit
- Projects Status
- Equipment List – Sell and Need
- Parking Bay enclosure
- Schedule November 2026 Board Meeting – 11/9

Executive Session (If Needed) Pursuant to ORS 192.660:

Adjourn