

# Board Meeting Agenda

January 13, 2025 @ 8:30am  
Starv'n Marv'n's Restaurant

Meeting called by: Mike Beeson, Chairman

Type of meeting: Monthly

Facilitator:  
Shane McDonald

## Attendees:

Bill Hantzmon, Vice Chairman  
Tracy Ronningen, Board Member  
Cheryl Lee, Secretary  
Leo Arias, Field Employee

## Visitors:

## Agenda Schedule

### Regular Session:

- Visitors
- Review Minutes of December 9, 2024
- Review Financials
- 2025 Assessments
- JPA Information
- District Website
- Operations Update
- Rails to Trails Fencing Issue
- Schedule February 2025 Board Meeting

Executive Session (If Needed) Pursuant to ORS 192.660:

Adjourn