## **Board Meeting Agenda**

## February 10, 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, Office Manager Leo Arias, Field Employee

Visitors:

## Agenda Schedule

**Regular Session:** 

- Visitors
- Review Minutes of January 9, 2025
- Review Financials
- Reconciliation Discrepancy Review
- 2025 Assessments
- JPA Information
- District Website
- Operations Update
- Rails to Trails Fencing Issue
- Schedule March 2025 Board Meeting

Executive Session (If Needed) Pursuant to ORS 192.660:

Adjourn