



P.O. BOX 8  
SPRINGFIELD, OREGON 97477  
541-746-1676  
TTY 1-800-735-2900  
[www.rwdonline.net/marcola](http://www.rwdonline.net/marcola)

September 6, 2024

Board of Commissioners (and Budget Committee)

Marcola Water District

PO Box 8, Springfield, OR 97477

Re: Background Information for the September 9, 2024 Regular Board Meeting

## AGENDA

Open the Regular Session Board Meeting at 6:00 pm

- Call to Order
- Roll Call: \_\_1-Watson, \_\_2-Sanders(P), \_\_3-Cole(S), \_\_4-McCarthy(VP), \_\_5-Shaddy(T)
- Agenda Review
- Review Items
  - Minutes of the August 12, 2024 Regular Session
  - Financial Report for August 2024
  - Monthly review of missing checks, audit trail report, and new vendors for August
- Business from the Audience (limited to 5 minutes)
- Business from the Board
- Business from the Staff
  - Board Action: Resolution 2024-12 Authorizing Summit Bank Credit Card(s)
- Schedule Next Meeting
  - October 14, 2024 Board Meeting
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)  
1-Eugene Cole, 2-Pam Coleman, 3-vacant, 4-Tyler McDonald, 5-vacant

## VIRTUAL MEETING INFORMATION

Marcola Board Meeting: Monday, September 9, 2024 6:00 PM - 7:30 PM (PST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/87665385921>

**Or you may dial by phone.** United States: [+1 \(669\) 900-6833](tel:+16699006833) or [+1 \(253\) 215-8782](tel:+12532158782)

**Access Code:** 876-6538-5921