

P.O. BOX 8 SPRINGFIELD, OREGON 97477 541-746-1676 TTY 1-800-735-2900 www.rwdonline.net/marcola

July 13, 2023 *New night on the Thursday following the second Wednesday.

REGULAR BOARD MEETING AGENDA

- Call to Order at 6:00 pm
- Roll Call of Commissioners: 1-Neu, 2-Sanders, 3-Cole, 4-McCarthy, 5-Shaddy
- Agenda Review
- Monthly Review Items
 - o Minutes of the June 21, 2023 Regular Session (with Budget and Rate Hearing)
 - Financial Report for June 2023
 - o Monthly review of missing checks, audit trail report, and new vendors
- Business from the Audience (limited to 3 minutes)
- Business from the Board
- Business from the Staff
- Schedule Next Meeting
 - o Regular Session Board Meeting on Thursday, August 10, 2023
- Adjourn

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

VIRTUAL MEETING INFORMATION

Marcola Board Meeting Thursday, July 13, 2023 from 6:00 PM - 7:30 PM (PST) Please join my meeting from your computer, tablet or smartphone. https://us02web.zoom.us/j/85348550358

Or you may dial by phone. United States: <u>+1 (669) 900-6833</u> or <u>+1 (253) 215-8782</u>

Access Code: 853-4855-0358