

Santiam Water Control District Meeting Notice

Monday, September 9, 2024 2:00 pm

A regular meeting of the Santiam Water Control District's Board of Directors will be held at the District Office located at 284 E. Water Street, Stayton, Oregon.

AGENDA

1. Minutes of the Regular Meeting held August 12, 2024.
2. Public Comment
3. New Business
 - A. Salem Sign Company quote Motion
 - B. Website update - Mission Statement Action
 - C. Letter from City of Stayton Update
 - D. Public Meeting Law training Informational
 - E. Mower – Shaft approval Motion
 - E. Ultrex contract (Cyber Grant reimbursed) Motion
4. Old Business
 - a. DEQ Merc TMDL notice
 - b. DEQ Temp TMDL notice
5. Manager's Report

2022 Audit Update
6. Treasurer's Report
 - A. Accounts Receivable
 - B. Accounts Payable
 1. Review monthly payroll checks.
 - C. Financial Statement Review
7. Regular Board Meeting is adjourned.

Following Regular Board Meeting:

Educational/Informational ONLY – Public Meeting Law Training – Board Best Practices

- An Executive Session will be held for the purpose of (enter text) pursuant to ORS (enter text) Executive Sessions are closed to the public.

The meeting is open to the public. This public meeting is being conducted in-person and allows access or remote attendance, excluding executive sessions, to members of the public when requested. Please inform the District at 503-769-2669 or office@santiamwater.com if you would like to attend virtually or in-person (as space is limited), at least 24 hours prior to the meeting. If special physical, language, or other accommodations are needed to attend this meeting, contact the District as soon as possible, and at least 48 hours prior to the meeting. Please enter at 280 East Water Street and proceed upstairs.