

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**WED – JULY 23, 2025**  
**7 PM – DISTRICT OFFICE - 495 N STATE STREET**

- 1. Flag Salute**
- 2. Oath of Office**
- 3. President’s Statement**
- 4. Roll Call**
  
- 5. Approval of Minutes**
  1. June 25, 2025 - Board Meeting
  
- 6. Business from Manager**
  1. Board Appointments
  2. Cooper Creek Update
  3. Plat I Update
  4. User Fees
  5. Beaver Issue
  6. Pond Leveler
  7. Oregon Department of Environmental Quality
  
- 7. Business from Audience**
  
- 8. Next Meeting**
  1. Board Meeting – August 27, 2025 – 7PM
  
- 9. Business from Directors**

1. Robin Braun	4. Jim Allen	7. Frank Egbert
2. Tom Patoine	5. Carol Swesso	8. Adam Sarnoski
3. Jess Terrel	6. Arika Tenbrook	9. Richard Vander Velden
  
- 10. Adjournment**

**Remember, monthly meeting time is limited! .....Please ask questions or make statements that are likely to benefit the group. Individual comments and questions that could be handled on a one-to-one basis should be handled outside the meeting.**