



Meeting Agenda:

July 17th, 2024 -

- 1. Open Meeting Call to order
- 2. Approve previous meeting minutes
- 3. Treasurer's Report
- 4. Manager District Update
- 5. Old Business
 - a. Job Descriptions and Job Title Restructuring
 - b. Financial Audits
 - c. Follow-up on SDAO questions
- 6. New Business
 - a. Neutral 3rd party wage evaluation recommended by SDAO.
 - b. Bylaws and Policy Manual
 - c. Website Status
 - d. Board Member Training Relations, Expectations, and Ethics with George Dunkel September 24th at Oxford Hotel in Bend from 9am-2pm Cost: \$75 per person
- 7. Future Agenda Items Suggestions from Board and/or District Personnel
- 8. Adjourn meeting