

Wednesday, March 20, 2024 – 12:15 p.m. Medford Police Department Prescott Room 219 S. Ivy Street, Medford, Oregon 97501

This meeting will be held in person, but you may attend virtually; see the instructions on page 2.

AGENDA

- 11:15 a.m. LUNCH
- 11:30 p.m. STUDY SESSION Capital Budget Part II (Engineering Manager Brian Runyen)
- 12:15 p.m. BOARD MEETING
- 1. Roll Call
- 2. Pledge of Allegiance
- **3.** Comments from the Audience Comments will be limited to 4 minutes per individual, group, or organization; please state your name and organization (if applicable) when prompted.
- 4. Approval or Correction of the Minutes of the Last Regular Meeting of March 6, 2024

5. Leadership Team Reports

Leadership Team staff will be present and may provide information: Engineering Manager Brian Runyen, Water Operations Manager Dan Perkins, Finance Manager Beau Belikoff, Information Technology Manager Kris Stitt, Human Resources Manager Tanya Haakinson, Water Resources & Customer Service Manager Julie Smitherman, and General Manager Brad Taylor.

- 6. EXECUTIVE SESSION pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 7. Consider Matters of Executive Session and Provide Direction as Needed
- 8. **Propositions and Remarks from the Commissioners**
- 9. Adjourn

Meeting locations are generally accessible to persons with disabilities. To request interpreters for hearing impaired or other accommodations for persons with disabilities, please contact our office at (541) 774-2440 or water@medfordwater.org at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 735-2900.

DATES TO REMEMBER*					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
4/3/24	Wed	Board Meeting	TBD	12:15 p.m.	Prescott Room, Police Dept
4/17/24	Wed	Board Meeting	SDC's, CLA's, & Fees	12:15 p.m.	Prescott Room, Police Dept

*Meeting dates, times, and locations are subject to change.

INSTRUCTIONS FOR ATTENDING THIS MEETING VIRTUALLY



To join by computer, click the following link: <u>https://us02web.zoom.us/webinar/register/WN_QajrmXOsSr60Zm1f3KVUEQ</u> Meeting passcode: 806714



To join by phone, call: (669) 900-6833 Meeting ID Number: 835 9954 6219 Meeting passcode: 806714