

Wednesday, May 07, 2025 – 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

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – Recap of the 1 and 10-Year Capital Budget & Annual Budget Preview (General Manager Brad Taylor and Finance Manger Beau Belikoff)

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. Consent Calendar

- 4.1 Approval of the Regular Meeting Minutes of April 2, 2025, as Corrected
- 4.2 Approval or Correction of the Minutes of the Last Regular Meeting of April 16, 2025

5. Items Removed from Consent Calendar

6. Leadership Team Reports

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

7. Propositions and Remarks from the Commissioners

8. 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 TOPIC	REGULAR MEETING	LOCATION
5/21/25	Wed	Board Meeting	Annual Budget Approval	12:15 p.m.	Lausmann Annex - Room 151
6/4/25	Wed	Board Meeting	Rules and Regulations/Insurance/ Investment Policy	12:15 p.m.	Lausmann Annex - Room 151
6/18/25	Wed	Board Meeting	Purchasing Regulations	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_zxHs6HseTjKBDInGYNFXcA</u> Meeting passcode: 629851



To join by phone, call: (669) 900-6833 Meeting ID Number: 874 4934 8400 Meeting passcode: 629851