***Please contact 541-444-2043 to make arrangements to attend the meeting remotely.***

Tuesday, July 18, 2023

**AGENDA**

**Policy Work Session Time 5:00- 6:00**

**Regular Board Meeting Time: 6:00PM**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Guest Introductions – Jeff Griffin, Wilson Heirgood Insurance**

**Agenda Additions  
  
Tab 1 Approval of Minutes from:**   
 June 20, 2023

**Tab 2 Correspondence:**

* Public Comment pertaining to agenda items. Time limit of 5 minutes per person.

**Tab 3 Financial Reports**

* Profit / Loss
* Checking Account
* Banking Update
* Review Payables
* Grant Status and Updates
* Savings Accounts - Reserve Fund / Grant Account

**Tab 4 Committee Reports**

* Volunteer Association Reports
* Emergency Preparedness

**Tab 5 Chiefs Report**

**Tab 6 Old Business**

* Grants
* USDA Grant – Authorization

**Tab 7 New Business**

* **Public Comment**
* **Pay Bills**
* **Schedule Policy Workshop (If Needed)**
* **Next Meeting – August 22, 2023**
* **Good of the Order**
* **Adjournment**