

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda Board of Directors - Regular Meeting January 16, 2025 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Special Joint Meeting November 21, 2024
- b. Regular Meeting December 19, 2024

Approval of Bills

- a. December 2024

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

New Business

- a. Board Member Resignation
- b. May 20, 2025 Special Election
- c. Budget Officer
- d. Budget Committee

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn