**Regular Board Meeting**

July 10, 2025, at 6:00 PM

**Board Members: Tom Gilson | Frank Pender | Bob Davis | Jake Rosenbalm | Brad Weaver**

**Call Meeting to Order by Frank Pender**

1. **Pledge of Allegiance**
2. **Swearing Ceremony**
3. **Roll Call**
4. **Election of Officers**
5. **Approval of Minutes** – June 19, 2025, Regular Meeting
6. **Financial Reports –** June Financials
7. **Audience Participation:**

*This is an opportunity for citizens to make comments. Complete and submit a speaker registration card prior to the meeting.*

1. **EXECUTIVE SESSION:**

*Authorized under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.*

1. **Old Business**
   1. Levy Renewal………………………………………………………………………………............…...…Discussion/Action
2. **New Business**
   1. Financial Account Signers……….………………………..................................................Discussion/Action
3. **Chief’s Report**
4. **Directors Comments**
5. **Adjournment**
   1. Next Regular Meeting: August 14, 2025