



Crescent Sanitary District

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**Regular Meeting of the
Crescent Sanitary District Board of Directors
Will be held on February 14, 2024, at 5:00pm
At the District Office, 136745 Hwy 97, Crescent, OR**

The meeting location is accessible to persons with disabilities. A request for an Interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the office manager, Brenda Ashcraft at 541-433-2951

The right of public attendance guaranteed by the Public Meeting Law does not include the right to participate by public testimony or comment. The Crescent Sanitary District Board of Directors allows limited public participation. Public testimony and/or comment may be limited to 3 minutes per person.

Agenda

1. Call to order – This will be a short meeting today, mostly for voting/consensus for contracts. See No. 6 for extending meeting date/time.
2. Roll Call—Establishment of Quorum
3. Approval of Minutes
 - a. December 6, 2023, Regular Meeting minutes
4. Financial report
 - a. Summary of Bills to be paid.
 - b. Approval to pay bills.
 - c. Meeting with RCAC/OBDD/DEQ/Business Oregon
5. Voting and Consensus Items
 - a. Signing of Scott DeCarlo's 1099 Contract
 - b. Signing of DEQ Amendment Contact
 - c. Approval of ExperTech for email hosting

- d. OBDD Amendment Contract – waiting for Resolution letter from lawyer.
- 6. Duffy Caldwell is leaving early today. The Board has important discussions and decisions to go over. We need to extend the board meeting to next week. Time to be discussed.
 - a) Monday, February 19, 2024
 - b) Tuesday, February 20, 2024
 - c) Wednesday, February 21, 2024
- 7. Public Questions and Comments
- 8. Board Comments
- 9. Adjournment