



Crescent Sanitary District

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Position 1- Vacant

Position 2- Thomas Fuller

Position 3- James Simmons

Position 4- Earnest Morreira

Position 5- Vacant

**Regular Meeting of the
Crescent Sanitary District Board of Directors
Regular Board Meeting February 12, 2026, at 2:00pm
At the Crescent Forest Service Building, located at 136471 US-97 N, Crescent, OR
97733**

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. Roll Call—Establishment of Quorum**
- 2. Review Agenda, 1/15/2025 Meeting Minutes & January 2026 Monthly Financials:**
 - a. Motion to approve the agenda
 - b. Motion to approve January minutes
 - c. Review & approval of January financials
- 3. Public Questions and Comments limited to 3 minutes per person**
- 4. New & Old Business**
 - a. Jim Simmons to make a motion to appoint Budget Committee
 - b. Jim Simmons to make a motion to appoint new Board Member
 - c. Jim Simmons to discuss the completed rate study
 - d. Jim Simmons to discuss Gildelatorre Tax and Accounting rate study analysis
- 5. Department Reports**
 - a. Zach Kapp-Operator Report
 - b. Wendy Brown-Office Clerk Report
- 6. Other**
- 7. Board Comments**
 - a. Jim Simmons to discuss fraud on new WaFd credit card.
- 8. Adjournment**