



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 October 9, 2025, at 2:00pm
At the Crescent Sanitary District Office, located at 136745 HWY 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, 09/11/2025 Meeting Minutes & September 2025 Monthly Financials:**
 - a. Motion to approve the agenda
 - b. Motion to approve September minutes
 - c. Review & approval of September financials
- 3. Public Questions and Comments limited to 3 minutes per person**
- 4. New & Old Business**
 - a. Gildelatorre Tax & Accounting Financials for September 2025.
 - b. Jim Simmons to discuss meetings with Scott Aycock Central and South-Central Regional Solutions Coordinator.
 - c. Jim to discuss the meeting with Kevin from SDIS.
 - d. Jim Simmons to review and approve the 2026 Holiday schedule for staff.
 - e. Jim Simmons to discuss Operator Trainee's upcoming conference.
 - f. Jim Simmons to discuss JR who will be on a 1099 and the fee associated with him helping Zack when needed when the project requires 2 people for safety reasons.
 - g. Tom Fuller to discuss Shell Fleet Cards vs Dino Pay.
- 5. Department Reports**
 - a. Zach Kapp-Operator Report
 - b. Wendy Brown-Office Clerk Report

6. Other

7. Board Comments

8. Adjournment