



## **Board of Directors Meeting-Addendum Agenda**

**May 13, 2025 at 5:30 PM**

**Station 31, 1050 W. Oak St, Lebanon, Oregon 97355.**

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### **CALL MEETING TO ORDER**

### **FLAG SALUTE**

### **AGENDA UPDATE REQUEST**

Amend Board Meeting Agenda to include Resolution 04-2025 to Adopt Budget Line-item Transfers for FY 2024/2025

### **MINUTES:**

1. Approval of April 8, 2025 Board Meeting Minutes
2. Approval of April 8, 2025 Budget Meeting Minutes

### **CITIZEN COMMENTS**

(Limited to 5 minutes per speaker)

A visitor may be recognized by the Chair who has identified themselves with their full name, address, and stating the purpose for appearing on the quest input roster.

### **PUBLIC HEARING FOR FISCAL YEAR 2025/2026 BUDGET**

### **CLOSE PUBLIC HEARING FOR FISCAL YEAR 2025/2026 BUDGET**

### **NEW BUSINESS**

3. Resolution 03-2025 to Adopt and Categorize the Fiscal Year 2025/2026 Budget, Levy Taxes, and Make Appropriations
4. Resolution 04-2025 to Adopt FY 2024/2025 Budget Line-item Transfers

### **REPORTS**

5. Financial Report
6. Legislative Update(s)
7. Non-Represented Staff Address the Board
8. Union Address the Board
9. Volunteers Address the Board
10. Fire Chief Report

**ADJOURN TO EXECUTIVE SESSION PER ORS 192.660(2)(e) TO CONDUCT  
DELIBERATIONS WITH DESIGNEE ON REAL PROPERTY TRANSACTION NEGOTIATIONS**

**ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR SESSION**

11. South Santiam Watershed Rental Agreement

**OTHER AGENDA ITEMS**

**ADJOURN REGULAR SESSION**

**Join Zoom Meeting: Meeting ID: 871 6186 5168 Passcode: 577974**

**<https://us02web.zoom.us/j/87161865168?pwd=NENJdVNvdWs1eUpyclRiQjBHNjRUZz09>**

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