

The Board meeting agenda and all supporting documents are available for public review at 300 SW Wilson Lane, Boardman, OR 97818, 72 hours in advance of a scheduled board meeting. Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet, and not otherwise exempt from disclosure, will be made available for public inspection at the District Office at 300 SW Wilson Lane, Boardman, OR 97818, during normal business hours. Copies of supplemental materials distributed at the Board meeting will be available for public inspection at the meeting location. In alignment with HB2560, the District will provide members of the public an opportunity to attend this public meeting by virtual means. To attend this public meeting by virtual means, please contact the District prior to 5:00 pm of the date listed above at (541) 481-3473.

In accordance with the Americans with Disabilities Act, anyone needing special assistance to participate in this meeting should contact District Executive Assistant Suzanne Gray at the District Office at 541-481-3473. Notification 48-hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

## WORKSHOP

This is a board workshop to address and compile board member by-laws. By-laws help guide the board members in positions on the board. By-laws are regulations made by the board for it's own governing.

Open discussion – Discussions on any topic. No decisions will be made. Any topic that needs board approval will need to be made at the December board meeting.

## NEXT SCHEDULED MEETING

Next Regular Board Meeting is scheduled for Thursday December 12, 2024 at 7:00 pm. Special Board meetings are scheduled as needed with a minimum of 48 hours public notice.

## ADJOURNMENT