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March 6, 2026

Board of Commissioners (and Budget Committee)
Marcola Water District
PO Box 8, Springfield, OR 97477

Re: Background Information for the March 9, 2026 Board Meeting

AGENDA

Open the REGULAR SESSION Board Meeting at 6:00 pm

- Call to Order
- Roll Call: __1-Watson(T), __2-Sanders(P), __3-Cole(S), __4-McCarthy(VP), __5-Meray
- Review of Agenda, Minutes and Financial Reports
 - Minutes of the February 9, 2026 Regular Special Session
 - Financial Report for February 2026
 - Monthly review of missing checks, audit trail report, & new vendors
- Business from the Audience (limited to 5 minutes)
You are required to provide your name and address to give comments or testimony.
- Business from the Board
 - Resolution 2026-03, Appointing Budget Officer and Budget Committee Members
- Business from the Staff
- Schedule Next Meeting
 - April 13, 2026 Board Meeting and Budget Committee Meeting #1
- Adjourn

cc: w/encl: Budget Committee Members (shown with current position number)
1-Eugene Cole, 2-Pam Coleman, 3-Dana Ferry, 4-Tyler McDonald, 5-Jeff Bergstrom

EXECUTIVE SESSION at approximately 6:20 pm (after the Regular Session)

Non-public executive session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions and ORS 192.660(2)(e) to consider information or records that are exempt by law from public inspection. This meeting is not open to the public.

VIRTUAL MEETING INFORMATION

Marcola Board Meeting Monday, March 9, 2026 from 6:00-6:20 PM

Please join my meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/84698321606> or Phone: 1-669-900-6833 or 1-719-359-4580

Access Code: 846-9832-1606

An interpreter can be provided with at least 48 hours' notice prior to the meeting. To arrange for this service, email office@rwdonline.net or call Rainbow Water District at 541-746-1676.