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November 7, 2025

Board of Commissioners (and Budget Committee)

Marcola Water District

PO Box 8, Springfield, OR 97477

Re: Agenda for the November 10, 2025 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
- Agenda Review
- Review Items
 - Minutes of the October 13, 2025 Regular Session
 - Financial Report for October 2025
 - Monthly review of missing checks, audit trail report, & new vendors for October
- Business from the Audience (limited to 5 minutes)
- Business from the Board
- Business from the Staff
- Schedule Next Meeting
 - December 8, 2025 Board Meeting
- 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

VIRTUAL MEETING INFORMATION

Marcola Board Meeting Mon, Nov 10, 2025 6:00 PM - 7:30 PM (PST)

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

<https://us02web.zoom.us/j/81275222321> or Phone: 1-253-215-8782 or 1-346-248-7799

Access Code: 812-7522-2321