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August 8, 2025

Board of Commissioners (and Budget Committee)

Marcola Water District

PO Box 8, Springfield, OR 97477

Re: Background Information for the August 11, 2025 Regular Board Meeting

## AGENDA

Open the Regular Session Board Meeting at 6:00 pm

- Call to Order
- Roll Call: \_\_1-Watson, \_\_2-Sanders(P), \_\_3-Cole(S), \_\_4-McCarthy(VP), \_\_5-vacant (T)
- Agenda Review
- Review Items
  - Minutes of the July 14, 2025 Regular Session
  - Financial Report for July 2025
  - Monthly review of missing checks, audit trail report, and new vendors for July
- Business from the Audience (limited to 5 minutes)
- Business from the Board
  - Resignation of Commissioner Rodger Shaddy
- Business from the Staff
- Schedule Next Meeting
  - September 15, 2025 Board Meeting (does this work to meet one week later?)
- Adjourn

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

## VIRTUAL MEETING INFORMATION

Marcola Board Meeting Mon, Aug 11, 2025 6:00 PM - 7:30 PM (PST)

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

<https://us02web.zoom.us/j/81389767920>

**Or you may dial by phone.** United States: [+1 \(669\) 900-6833](tel:+16699006833) or [+1 \(253\) 215-8782](tel:+12532158782)

**Access Code:** 813-8976-7920