

Meeting of the Board of Water Commissioners

Wednesday, February 21, 2024 – 12:15 p.m. Medford Police Department Prescott Room 219 S. Ivy Street, Medford, Oregon 97501

This meeting will be held in person, but you may attend virtually; see the instructions on page 2.

AGENDA

11:45 a.m. LUNCH

12:00 p.m. STUDY SESSION – Website Upgrade Update (Communications Coordinator Yvette Finstad and Water Resources & Customer Service Manager Julie Smitherman)

12:15 p.m. BOARD MEETING

- 1. Roll Call
- 2. Pledge of Allegiance

3. Comments from the Audience

Comments will be limited to 4 minutes per individual, group, or organization; please state your name and organization (if applicable) when prompted.

4. Approval or Correction of the Minutes of the Last Regular Meeting of February 7, 2024

5. Leadership Team Reports

Leadership Team staff will be present and may provide information: Engineering Manager Brian Runyen, Water Operations Manager Dan Perkins, Finance Manager Beau Belikoff, Information Technology Manager Kris Stitt, Human Resources Manager Tanya Haakinson, Water Resources & Customer Service Manager Julie Smitherman, and General Manager Brad Taylor.

6. Propositions and Remarks from the Commissioners

7. Adjourn

Meeting locations are generally accessible to persons with disabilities. To request interpreters for hearing impaired or other accommodations for persons with disabilities, please contact our office at (541) 774-2440 or water@medfordwater.org at least three business days prior to the meeting to ensure availability. For TTY, dial 711 or (800) 735-2900.

DATES TO REMEMBER*					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
3/6/24	Wed	Board Meeting	Capital Budget I	12:15 p.m.	Prescott Room, Police Dept
3/20/24	Wed	Board Meeting	Capital Budget II	12:15 p.m.	Prescott Room, Police Dept

*Meeting dates, times, and locations are subject to change.

INSTRUCTIONS FOR ATTENDING THIS MEETING VIRTUALLY



To join by computer, click the following link: <u>https://us02web.zoom.us/webinar/register/WN_lxFBm6PTTqKRYf9ob_HIGA</u> Meeting passcode: 007472



To join by phone, call: (669) 900-6833 Meeting ID Number: 886 4961 1911 Meeting passcode: 007472