



GRAND RONDE SANITARY DISTRICT

8630 Grand Ronde Road * Grand Ronde, OR 97347
P.O. Box 61 * Dallas, OR 97338
Phone: (503) 879-5231

Board of Trustees:
Craig Pope
Mike Ainsworth
Jennifer Wheeler

Interim Manager:
Gregory P. Hansen

AGENDA

DATE & TIME: June 19, 2013, 9:30 a.m.
PLACE: Commissioner's Conference Room, Polk County Courthouse

THE LOCATION OF THIS MEETING IS HANDICAPPED ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (623-8173) IF YOU WILL NEED ANY SPECIAL ACCOMMODATIONS TO ATTEND OR PARTICIPATE IN THE MEETING, AT LEAST 24 HOURS IN ADVANCE.

1. **CALL TO ORDER AND NOTE OF ATTENDANCE**
2. **ANNOUNCEMENTS**
3. **COMMENTS (for items not on this agenda)**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES OF MARCH 20, 2013**
6. **STATUS OF THE DISTRICT - Greg Hansen, Interim District Manager**
7. **PUBLIC HEARING: APPROVAL OF FISCAL YEAR 2013-2014 BUDGET**
8. **RESOLUTION 13-01 – ADOPTION OF 2013-2014 BUDGET**
Consider adoption of Resolution 13-01, adopting the 2013-2014 fiscal year budget.
(Greg Hansen, Interim Manager)

THE BOARD OF COMMISSIONERS WILL MEET IN EXECUTIVE SESSION PURSUANT TO ORS 192.660.

ADJOURNMENT