



GRAND RONDE SANITARY DISTRICT

8630 Grand Ronde Road * Grand Ronde, OR 97347
P.O. Box 61 * Dallas, OR 97338
Phone: (503) 623-8173

Board of Trustees:
Craig Pope
Mike Ainsworth
Jennifer Wheeler

Interim Manager:
Gregory P. Hansen

AGENDA

DATE & TIME: September 17, 2014, 9:15 a.m.
PLACE: Courthouse 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 June 11, 2014**
6. **STATUS OF THE DISTRICT - Greg Hansen**
7. **LOCAL GOVERNMENT INVESTMENT POOL**
Consider investing in the Oregon State Treasury's Local Government Investment Pool.
(Greg Hansen, Interim District Manager)
8. **SDIS JOINDER OF TRUST**
Approve the SDIS Joinder of Trust Agreement to continue participating in the SDAO Insurance Program.
(Greg Hansen, Interim District Manager)

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

ADJOURNMENT