

Board of Directors

Position 1 - Joe Spendolini Board Chairman Position 2 - Kenneth DeCrans Position 3 - Michael Koger

South Suburban Sanitary District 2201 Laverne Avenue Klamath Falls, OR. 97603 Phone 541.882.5744 Fax 541.882.5013

<u>District Manager/Secretary</u> Brett Blofsky

REGULAR BOARD MEETING June 26, 2024 @ 4:30 PM AGENDA

Remote Access to Meeting:

Join the meeting now – 4:30pm-5:30pm Join the meeting now – 6:00pm-7:00pm

- 1. Call to Order and Roll Call of Directors
- 2. Review Today's Agenda:
 - a. Changes, additions, or deletions to the Agenda?
 - b. Approval of Agenda
- 3. **Public Input/Comments:** Public input/comments will be limited to three (3) minutes per person.
- 4. CMGC Interviews Approximately 1 Hour each
 - a. Slavden Constructors
 - b. Sundt Construction
- 5. CMGC Discuss next steps
- 6. Other
- 7. Adjourn, next meeting scheduled for July 16, 2024 at 3:00pm.