

SUNRIVER SERVICE DISTRICT

Managing Board – Meeting Agenda

1:00 p.m. Thursday, September 17, 2026

Sunriver Public Safety Building, Seator Hall Conference Room, 57475 Abbot Drive, Sunriver, OR

* Instructions for joining the meeting remotely are on last page of this document

Call to Order

Pledge of Allegiance

Roll Call

Public Input

Welcome and Oath of Office for new SSD Board Directors Corey Boudreau and Brian Tienken

Consent Agenda

1. Motion to approve:
 - a. August 20, 2026 Regular Meeting minutes

Old Business

2. Update: Public Safety Building Construction/Drywell Project – Boos

New Business

3. Monthly Chief/Administrator's Reports
 - Administrator Holliday
 - Fire Chief Boos
 - Police Chief Rasic
4. Discussion and nominations: SSD Board Chair, Vice Chair, Treasurer, and Finance Committee Member – Fister
5. Review & Vote: Motion to approve Resolution 2026-008, adding the Oregon Savings Growth Plan (OSGP) as a voluntary retirement savings option for District employees – Holliday
6. Review & Vote: Motion to approve Resolution 2026-009, Appointing Randall Iverson to the Civil Service Commission – Boos/Holliday
7. Review & Vote: Motion to approve Resolution 2026-010, Appointing Richard Brissenden to the Civil Service Commission – Boos/Holliday
8. Review & Vote: Motion to approve Resolution 2026-011, Establishing Board Signature Authority - Holliday
9. Review & Discussion: Six-Year Financial Outlook
10. Update: SSD Nominating Committee
11. Review & Vote: August 2026 unaudited financials – Holliday
12. Review: August 2026 SROA Board meeting – Harrison

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INSTRUCTIONS TO PARTICIPATE REMOTELY

Microsoft Teams

Join: <https://teams.microsoft.com/meet/21537016645166?p=8qELSnQkLLie9SaSbF>

Meeting ID: 215 370 166 451 66

Passcode: Hc9N4bC6