

SROA/SSD Joint Board Meeting

Meeting Agenda

9:00 a.m. Friday, April 19, 2019

Pringle Room @ SHARC

57250 Overlook Road, Sunriver, Oregon 97707

Call to Order

Roll Call

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| 1. Welcome/Opening Remarks | 5 minutes |
| 2. Owners Forum/Public Input | 10 minutes |
| 3. Chief's Reports | |
| A. Fire: Tim Moor | 5 minutes |
| B. Police: Cory Darling | 5 minutes |
| 4. SSD Financial Report | 5 minutes |
| SSD Managing Board Chair Ron Schmid | |
| 5. USFS Mt. Bike Trail Update | 10 minutes |
| SROA GM Palcic filling in for SR Owner Scott Hall | |
| 6. Abbot/Beaver Update | 5 minutes |
| PW Director Mark Smith | |
| 7. Harper Bridge Update | 10 minutes |
| SROA President Bob Nelson & SROA GM Hugh Palcic | |
| 8. Emergency Operations Plan Update | 25 minutes |
| Chief Moor, Chief Darling, Patti Gentiluomo & Susan Berger | |
| 9. Admin Campus/Public Safety Facilities Update | 10 minutes |
| SSD Director Bill Hepburn & SROA PW Director Mark Smith | |

Please note board meetings are subject to last minute agenda additions, deletions and changes.