

AMENDED AGENDA
REGULAR BOARD MEETING
July 9, 2025
1:30 p.m. Regular Board Meeting
Harney ESD Public Meeting Room & Virtually
Video call link: <https://meet.google.com/pqz-xgra-psf>
Or dial: (US) +1 601-869-6045 PIN: 245 789 704#

Regular Session

Call to Order	Dan Brown
Pledge of Allegiance	Dan Brown
Recognition of Visitors	Dan Brown

Executive Hearing as per ORS 192.660(2)(i) (if requested) Dan Brown

Action Items Dan Brown

Consent Agenda

- Approval of June 3, 2025 Minutes

New Business

Administer Oaths of Office - Charlie Schmidt-Zone 1; Charles Dunten-Zone 3 ; Kurt Van Batavia-Zone 7

2025-2026 Fiscal Year Designations:

- Board Chair
- Board Vice Chair
- Chief Administrative Officer and Budget Officer (Shannon Criss)
- Business Manager (Corissa Wright)
- Custodian of Funds (HESD Board of Directors, Shannon Criss)
- Financial Auditors (Solutions Certified Public Accountants, PC)
- Fidelity bond amounts
 - Shannon Criss, Corissa Wright, Janet Caldwell, and Keely Randall)
- Depository of Funds (Local Government Pool and First Community Bank)
- Legal Counsel - Hungerford Law
- Establish dates, time, and place of regular board meetings
 - 2nd Wednesday of each month at 1:30 p.m.

FIRST READING: None

Meeting Closure

Adjournment