



South Suburban Sanitary District

2201 Laverne Ave.

Klamath Falls, OR 97603

Phone: 541-882-5744 Fax: 541-882-5013

Board of Directors

Position 1 – Joe Spendolini

Board Chairman

Position 2- Vacant

Position 3- Michael Koger

District Manager/Secretary

Brett Blofsky

**SPECIAL BOARD MEETING
May 8, 2023 @ 11:00 AM
AGENDA**

Remote Access to Meeting:

[Click here to join the meeting](#)

1. **Call to Order and Roll Call of Directors**
2. **Items before the Board of Directors – New Business**
 - a. The need for an in-depth audit
 - i. Professional Services Contract with Moss Adams or Oster Professional Group
 - b. Discuss changing start time for Regular Monthly Board Meetings
 - c. HB 2765 - Approval of -2 Amendment, Support letters from the Modoc Nation and Klamath Basin Audubon Society
3. **Other**
4. **Adjourn**, set next meeting date and time.