

Tooley Water District Emergency Board Meeting Agenda

Version 1.0 (updated 9/5/26).

Meeting Date: Friday, September 11, 2026 5:30pm

Location: Online via Microsoft Teams.

<https://teams.microsoft.com/meet/286564311323350?p=RDmNoT5VBrMzwsbrnE>

Type of meeting

Board Meeting

Chairperson

Bart Vervloet

Minute keeper

Debby Jones

Topics

Item 1 - Approval of Board Meeting Agenda.....	1
Item 2 – Resolution 2026-03.....	2
Item 3 – Update on Book Keeper.....	3
Item 4 – Discussion – Next Meeting.....	3

Item 1 - Approval of Board Meeting Agenda

Item 2 – Resolution 2026-03

Tooley Water District

Bart Vervloet – Chairman of the Board of Directors
Debby Jones – Secretary of the Board of Directors
John Amery – Treasurer of the Board of Directors
Jason Clack – Member of the Board of Directors
Chester Cable – Member of the Board of Directors

Resolution No: 2026-03

RESOLUTION ADOPTING THE BUDGET

BE IT RESOLVED that the Board of Directors for Tooley Water District hereby authorize Board Member and Treasurer John Amery to apply to Business Oregon's Regional Infrastructure Fund grant for purposes of engineering towards Tooley Water District's Water Extension project on behalf of Tooley Water District.

_____ Date: _____

Bart Vervloet
Chairman of The Board of Directors

Debby Jones
Member of Board of Directors

_____ Date: _____

John Amery
Member of Board of Directors

Jason Clack
Member of Board of Directors

_____ Date: _____

Chester Cable
Member of Board of Directors

Item 3 – Update on Book Keeper

Mr. Amery to provide an update on the book keeper situation.

Item 4 – Discussion – Next Meeting

Next board meeting to take place on the third Wednesday. September 16th, 2026 at 7:00pm.

For virtual access contact johnamery@tooleywater.org or 541-340-0032.

Meeting Adjourned