



4336 Old Highway 99S, Roseburg, OR

**REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
January 9, 2020 6:00 pm**

PUBLIC COMMENTS and ATTENDEES NOT ON AGENDA

At this time, members of the public not on the Agenda but wishing to address the Board are requested to identify themselves. If the item to be brought before the Board is already on the Consent Agenda, it will be removed for separate consideration.

Pages 1-6

- 1. MINUTES from December 2019 meeting
FINANCIAL STATEMENTS December 2019
ACCTS. PAYABLE for December 2019***

Pages 7-10

- 2. OFFICE MANAGER'S REPORT***
 - Property/Casualty Ins Renewal***
 - 18-19 Audit***

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- 3. SUPERINTENDENT'S REPORT***
- 4. GOOD OF THE ORDER***