



# DMPM BOARD AGENDA

**PLACE:** DMPM Administrative Building, 1000 W. Stanton Street, Roseburg, OR 97471  
**DATE:** February 6, 2024  
**MEETING:** 12:00PM – 1:00 PM

## **ROLL CALL:**

## **PLEDGE OF ALLEGIANCE:**

## **APPROVAL OF MINUTES**

- Approval of minutes from November 7, 2023 meeting.

## **STAFF REPORT**

- Operating Statements- December 2023
- Program Updates

## **PUBLIC COMMENT:**

## **REPORT OF THE COMMISSIONERS:**

## **UNFINISHED BUSINESS:**

## **NEW BUSINESS:**

- Resolution #52- Approval of Lease Agreement Changes
- Resolution #53- Approval of Security Deposit Increases for Orchard Knoll and Vine Street
- Resolution #54- Approval of FYE 2025 Operating Budgets
- Annual Planning Session
  - Annual election of Board Chair and Vice Chair
  - Board Member Appointment

## **ADJOURNMENT:**