



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
April 18, 2017 at 6:00 p.m.**

Members of the public are welcome to testify for a maximum of three minutes on each agenda item.

1. Call to Order and Flag Salute
2. Call for Public Testimony
3. Government Finance Officers Association Award Acknowledgment
4. Appointment of Budget Committee Members
5. Registered Agent Designation and Resolution 2017-08
6. Consent Agenda
 - March 21, 2017 Regular Meeting Minutes
 - March 23, 2017 Special Meeting Minutes
 - April 6, 2017 Special Meeting Minutes
 - Sanitary March Check Run
 - Water March Check Run
7. Department Reports
 - Sanitary Operations
 - Water Operations
 - Technical Services
8. Business from the Board

9. Executive Session

Convene Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent, ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations, and/or ORS 192.660(2)(f) to consider information or records exempt by law from public inspection (ORS 192.502(9) and 40.225).

10. Adjourn Executive Session – Board Actions (if necessary)

11. Public Comment

12. Adjourn