



**Oak Lodge Water District Office
14611 SE River Road
Oak Grove, OR 97267
June 13th, 2018 at 1:00
p.m.**

1. Call to Order and Flag Salute
2. Call for Public Testimony

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

3. Recess to Executive Session

Convene Executive Session under ORS 192.660 (2)(i) for the Board to review and evaluate the job performance of an executive officer.

4. Adjourn Executive Session—Board may take action if necessary.
5. Call for Public Comment

Adjourn

OAK LODGE
WATER SERVICES
AGENDA ITEM

Agenda Item: Call for Public Testimony
Item No.: 2
Presenters: N/A

Background:

Members of the public are invited to identify agenda items on which they would like to comment or provide testimony. The Board may elect to limit the total time available for public comment or for any single speaker depending on meeting length.

OAK LODGE
WATER SERVICES
AGENDA ITEM

Agenda Item: Executive Session
Item No.: 3
Presenters: N/A

Background:

Convene Executive Session under ORS 192.660 (2) (i) to review and evaluate the job performance of an executive officer.

OAK LODGE
WATER SERVICES
AGENDA ITEM

Agenda Item: Adjourn Executive Session
Item No.: 4
Presenters: N/A

Background:

Adjourn Executive Session and make any necessary motions as a result of Executive Session discussions.

OAK LODGE
WATER SERVICES
AGENDA ITEM

Agenda Item: Call for Public Comment
Item No.: 5
Presenters: N/A

Background:

Members of the public are invited to address the Board on any relevant topic. The Board may elect to limit the total time available for public comment or for any single speaker depending on meeting length.