



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
JULY 9, 2024 at 4:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. May 2024 Financial Report
 - b. Approval of June 18, 2024 Board Meeting Minutes
4. Consideration of Purchase: Backhoe
5. Consideration of Agreement with PM Backflow for Backflow Services
6. Consideration of Adoption of the Natural Hazard Mitigation Plan (NHMP)
7. Business from the Board
8. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
9. Recess to 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, and 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
10. Adjourn Executive Session

If necessary, Board may take action on items discussed in Executive Session.
11. Consideration of Approval for General Manager Employment Contract
12. Adjourn Meeting