



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
March 21, 2017 at 6:00 p.m.**

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

***AMENDED***

1. Call to Order and Flag Salute
2. Public Comment
3. Consent Calendar
  - Approval of February 21, 2017 Minutes
  - Approval of Check Run and Financials
4. Approval of FY 17/18 Budget Schedule
5. Resolution 2017-8; Agreement with North Clackamas Park District
6. Appointment of NCCWC Board Members
7. Update on Expenses and Savings from the Consolidation
8. Operations and Engineering Report
9. Business from the Manager
10. Business from the Board
11. Public Comment

12. Executive Session; the Board will convene into executive session in accordance with ORS 192.660(2)(f) to consider information or records exempt by law from public inspection (ORS 192.502(9) and 40.225).
13. Adjourn