



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
January 16, 2018 at 6:00 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. Consent Agenda
  - November and December 2017 Financial Reports
    - Approval of November and December 2017 Check Run
  - December 19, 2017 Board Meeting Minutes
4. Annual January Board Selection of Board Officers
5. Registered Agent Designation and Resolution 18-01
6. Acceptance of the Audited Financial Report from January 1 to June 30, 2017
7. Initial Appointment of Budget Committee Members
8. First Reading of Rules and Regulations - Ordinance 18-01
9. Department Reports
  - Finance
  - Field Operations
  - Plant Operations
  - Technical Services
10. Call for Public Comment

11. Business from the Board

12. Adjourn