



**Former Oak Lodge Sanitary District Office
14611 SE River Road
Oak Grove, OR 97267
February 19, 2020 at 9 a.m.**

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

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) – to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

4. Adjourn Executive Session

If necessary, Board may take action on items discussed in Executive Session.

5. Call for Public Comment

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

6. Adjourn Regular Meeting