



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
February 14, 2018 at 8:00 a.m.**

Call to Order and Flag Salute

1. Call for Public Testimony

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

2. Recess to Executive Session

Convene Executive Session to discuss the "Report of Combined Authorities for Consolidated Districts" under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

3. Adjourn Executive Session – Board may take action if necessary

4. Third Party Payment Portal and Merchant Processor – Kelly Stacey

5. Water Building Remodel Update – Jason Rice

Adjourn