

OAK LODGE WATER SERVICES DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING



May 7, 2021

“Enhancing Our Community’s Water Environment”



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

May 7, 2021 at 2:00 p.m.

1. Call to Order and Meeting Facilitation Protocols

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)(n)(C)(v) to discuss information about review or approval of programs relating to the security of sewage and ORS 192.660(2)(n)(C)(vi) to discuss information about review or approval of programs relating to the security of water.

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 Special Meeting



AGENDA ITEM

Title	Call for Public Comment
Item No.	2
Date	May 7, 2021

Summary

The Board of Directors welcomes comment from members of the public.

Written comments may not be read out loud or addressed during the meeting, but all public comments will be entered into the record.

The Board of Directors may elect to limit the total time available for public comment or for any single speaker depending on meeting length.



AGENDA ITEM

Title	Recess to Executive Session
Item No.	3
Date	May 7, 2021

Summary

Convene Executive Session under ORS 192.660(2)(n)(C)(v) to discuss information about review or approval of programs relating to the security of sewage and ORS 192.660(2)(n)(C)(vi) to discuss information about review or approval of programs relating to the security of water.



AGENDA ITEM

Title	Adjourn Executive Session
Item No.	4
Date	May 7, 2021

Summary

Adjourn Executive Session and make any necessary motions as a result of Executive Session discussions.



AGENDA ITEM

Title	Call for Public Comment
Item No.	5
Date	May 7, 2021

Summary

The Board of Directors welcomes comment from members of the public.

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