



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
DECEMBER 19, 2023 at 6:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. October 2023 Financial Report
 - b. Approval of November 21, 2023 Board Meeting Minutes
4. Consideration of Paid Leave Oregon Policy
5. Consideration of Resolution No. 2023-0024 Adopting Updated Procurement Rules
6. Presentation on Upcoming Board Officer Elections
7. Business from the Board
8. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
9. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
10. Adjourn Executive Session

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