



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
May 16, 2017 at 5:00 p.m.**

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

1. Call to Order and Flag Salute
2. Executive Session  
Convene Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
3. Adjourn Executive Session
4. Watershed Health Education Program Presentation from Rex Putnam Students
5. Call for Public Comment
6. Discussion on Desired General Manager Traits
7. Field Operations Presentation
8. Consideration of Approval of IGA with NCCWC
9. Water Building Remodel and Site Space Planning Presentation
10. District Health Insurance Benefits Provider Recommendation
11. Consent Agenda
  - March and April 2017 Financial Reports

- Approval of Sanitary March and April 2017 Check Run
- Approval of Water March and April 2017 Check Run
- April 18, 2017 Board Meeting Minutes

12. Department Reports
  - Sanitary Operations
  - Water Operations
  - Technical Services

13. Business from the Board

14. Adjourn