



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
January 15th, 2019 at 6:00 p.m.**

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

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

3. Consent Agenda
 - December 2018 Financial Reports
 - Approval of December 2018 Check Run
 - December 18, 2018 Board Meeting Minutes
4. Annual January Board Selection of Board Officers
5. Resolution 19-01: Annual Design and Construction Standards Update
6. Adoption of Human Resources Policies
7. Human Resource Policies Workshop—Second Set
8. Water Master Plan Project Prioritization Conversation
9. Surface Water Master Plan Communications Strategy Conversation
10. Sanitary Sewer Treatment Agreement between OLWSD and City of Gladstone
11. Department Reports
 - Finance
 - Field Operations
 - Plant Operations

- Technical Services

12. Call for Public Comment

13. Business from the Board

Adjourn