



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
December 10, 2024 at 4:00 PM**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. November 2024 Financial Report
 - b. Approval of November 12, 2024 Board Meeting Minutes
4. Items for Presentation
 - a. Presentation of River Forest Creek - Willamette Confluence Project Update
5. Items for Consideration
 - a. Consideration of Intergovernmental Agreement with Clackamas County for Public Alerts
 - b. Consideration of 2025 Board Officers
 - c. Consideration of 2025 Board Liaison Assignments
 - d. Consideration of 2025 Board Subcommittee Assignments
 - e. Consideration of Budget Committee Appointments
 - f. Consideration of FY 2026 Budget Officer Appointment
 - g. Consideration of FY 2026 Budget Calendar
6. Business from the Board
7. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
8. Recess to Executive Session

9. Adjourn Executive Session

10. Other Items

11. Adjourn Meeting