

**OAK LODGE WATER SERVICES DISTRICT
&
OAK LODGE WATER SERVICES AUTHORITY**

BOARD OF DIRECTORS



DECEMBER 9, 2022

JOINT SPECIAL MEETING



**JOINT SPECIAL MEETING
OAK LODGE WATER SERVICES DISTRICT & OAK LODGE WATER SERVICES AUTHORITY
BOARD OF DIRECTORS
DECEMBER 9, 2022 at 11:00 a.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols

2. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

3. Adjourn Executive Session

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

4. Adjourn Regular Meeting



AGENDA ITEM

Title	Recess to Executive Session
Item No.	2
Date	December 9, 2022

Summary

Convene Executive Session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

OAK LODGE
WATER SERVICES
AGENDA ITEM

Title	Adjourn Executive Session
Item No.	3
Date	December 9, 2022

Summary

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