



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
January 3, 2017 at 3:00 p.m.
Special Meeting**

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. Public Comment
3. Approval of December 6, 2016 OLWS Board Meeting Minutes
4. Resolution 2017-1; Approving the Public Records Policy
5. Resolution 2017-2; Approving Credit Cards and Signatures
6. Establish Contract Review Board
7. Liaison Assignments
8. Board Member Reimbursements
9. Board Packet Configuration and Content
10. Approval to Purchase Portable Vacuum Unit
11. Business from the Manager
12. Business from the Board
13. Public Comment

14. Executive Session, the Board will convene into executive session in accordance with ORS 192.660(2)(d) to conduct deliberations with persons that have been designated to carry on labor negotiations and ORS 192.660(2)(i) to review and evaluate the performance of the general manager.
15. Action from Executive Session
16. Adjourn