



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
March 20, 2018 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
 - February 2018 Financial Reports
 - Approval of February 2018 Check Run
 - February 20, 2018 Board Meeting Minutes
4. Presentation from Oak Lodge Community Emergency Response Team (OLCERT) and Oak Lodge Water Services Regarding Provision of Water During Potential Emergencies
5. Shared Emergency Radio Partnership with Clackamas River Water
6. Boardman Wetland Property Transaction with North Clackamas Parks and Recreation District (NCPRD)
7. PERS Unused Sick Leave Program and Resolution 18-02
8. River Road / Walta Vista Project Update
9. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services

10. Call for Public Comment
11. Business from the Board
12. Recess to Executive session

Convene Executive Session under ORS 192.660 (2) (e) to consider real property transactions.

13. Adjourn Executive Session – Board may take action if necessary

Adjourn