



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
JUNE 18, 2024 at 6:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. April 2024 Financial Report
 - b. Approval of May 21, 2024 Board Meeting Minutes
4. Public Hearing: FY 2025 Proposed Rates
5. Consideration of Resolution No. 2024-0029 Adopting Fiscal Year 2025 Schedule of Rates, Fees, and Other Charges for Oak Lodge Water Services Authority with an Effective Date of July 1, 2024
6. Business from the Board
7. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
8. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent, and 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
9. Adjourn Executive Session

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