



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
February 18, 2020 at 6:00 p.m.**

1. Call to Order and Flag Salute
2. Call for Public Comment

Members of the public are welcome to testify for a maximum of three minutes on each agenda item.

3. Consent Agenda
 - a. January 2020 Financial Reports
 - b. December 17, 2019 Board Meeting Minutes
 - c. January 18, 2020 Board Meeting Minutes
4. Appointment of Budget Officer for FY 2020/2021
5. Approval of Financial Contract with Merina & Company
6. Department Reports
 - a. Human Resources
 - b. Finance
 - c. Plant Operations
 - d. Technical Services
 - e. Field Operations
7. Call for Public Comment
8. Business from the Board



9. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

10. Adjourn Executive Session

Board may take action if necessary

11. Adjourn Regular Meeting