



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267**

September 17th, 2019 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
 - August 2019 Financial Reports
 - Approval of July 2019 Check Run
 - August 20, 2019 Board Meeting Minutes
4. Boardman Wetland Complex – Park Naming Recommendation
5. Human Resources Policy Workshop
6. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
7. Call for Public Comment
8. Business from the Board

Adjourn