



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
February 19th, 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
  - January 2019 Financial Reports
    - Approval of January 2019 Check Run
  - January 15, 2019 Board Meeting Minutes
4. Acceptance of Audited Financial Report for July 1, 2017 through June 30, 2018
5. Boardman Wetland Contract Increase for Nature Play Area
6. Adoption of Finance Policies- Second Set
7. Emergency Management Report
8. Department Reports
  - Finance
  - Field Operations
  - Plant Operations
  - Technical Services
9. Call for Public Comment
10. Business from the Board

Adjourn