



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
JANUARY 17, 2023 at 6:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols
2. Call for Public Comment
3. Presentation of Oak Lodge Governance Project Update
4. Consent Agenda
 - a. November 2022 Financial Report
 - b. Approval of December 20, 2022 Board Meeting Minutes
5. Consideration of Agreement with Cascadia Backflow for Backflow Services
6. Appointment of FY 2023 Budget Officer
7. Business from the Board
8. Department Reports
 - a. General Manager
 - b. Human Resources
 - c. Finance
 - d. Technical Services
 - e. Field Operations
 - f. Plant Operations
9. Adjourn Regular Meeting