



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

1. Call to Order
2. Call for Public Comment
3. Presentation of State and Federal Government Relations Update
4. Public Hearing and Consideration of Special Procurement for Human Resources Services
5. Consent Agenda
 - a. August 2023 Financial Report
 - b. Approval of September 19, 2023 Board Meeting Minutes
6. Business from the Board
7. Department Reports
 - a. General Manager
 - b. Human Resources
 - c. Finance
 - d. Public Works
 - e. Plant Operations
8. 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, and ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
9. Adjourn Executive Session

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