



**Oak Lodge Water Services District Office  
14496 SE River Road  
Oak Grove, OR 97267  
December 18th, 2018 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. Interviews for Budget Committee members
4. Consent Agenda
  - November 2018 Financial Reports
    - Approval of November 2018 Check Run
  - October 25, 2018 Special Board Meeting Minutes
  - November 15, 2018 Special Board Meeting Minutes
  - November 20, 2018 Board Meeting Minutes
5. Appointment of Budget Committee members
6. Appointment of Budget Officer
7. Adoption of Budget Calendar
8. Budget Amendments 2018-2019 Resolution No. 18-16
9. Finance Policies Workshop – second set
10. SDIS Insurance Renewal
11. Solids Building Refurbishment – Engineering Task Order
12. Department Reports

- Finance
- Field Operations
- Plant Operations
- Technical Services

13. Call for Public Comment

14. Business from the Board

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

16. Adjourn Executive Session – Board may take action if necessary.

Adjourn