



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
August 20th, 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
 - July 2019 Financial Reports
 - Approval of July 2019 Check Run
 - July 8, 2019 Special Meeting Minutes
 - July 16, 2019 Board Meeting Minutes
4. Platinum Award – Water Reclamation Facility
5. Finance Policies Workshop
6. Watershed Protection Survey Review
7. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
8. Call for Public Comment
9. Business from the Board

Adjourn