

# OAK LODGE WATER SERVICES DISTRICT

## BOARD OF DIRECTORS

### SPECIAL MEETING



**April 14, 2021**

**“Enhancing Our Community’s Water Environment”**



### **REMOTE MEETING**

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

**April 14, 2021 at 2:00 p.m.**

1. Call to Order and Meeting Facilitation Protocols
2. Call for Public Comment

*Members of the public are welcome to testify for a maximum of three minutes on each agenda item.*

3. 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.*

4. Adjourn Executive Session

*If necessary, Board may take action on items discussed in Executive Session.*

5. Call for Public Comment

*Members of the public are welcome to testify for a maximum of three minutes on each agenda item.*

6. Adjourn Special Meeting



## AGENDA ITEM

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<b>Title</b>	Call for Public Comment
<b>Item No.</b>	2
<b>Date</b>	February 25, 2021

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### Summary

The Board of Directors welcomes comment from members of the public.

Written comments may not be read out loud or addressed during the meeting, but all public comments will be entered into the record.

The Board of Directors may elect to limit the total time available for public comment or for any single speaker depending on meeting length.



## AGENDA ITEM

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<b>Title</b>	Recess to Executive Session
<b>Item No.</b>	3
<b>Date</b>	April 14, 2021

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### Summary

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



## AGENDA ITEM

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<b>Title</b>	Adjourn Executive Session
<b>Item No.</b>	4
<b>Date</b>	April 14, 2021

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### Summary

Adjourn Executive Session and make any necessary motions as a result of Executive Session discussions.



## AGENDA ITEM

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<b>Title</b>	Call for Public Comment
<b>Item No.</b>	5
<b>Date</b>	April 14, 2021

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### Summary

The Board of Directors welcomes comment from members of the public.

Written comments may not be read out loud or addressed during the meeting, but all public comments will be entered into the record.

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