



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
March 19th, 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
 - February 2019 Financial Reports
 - Approval of February 2019 Check Run
 - February 19, 2019 Board Meeting Minutes
4. Boardman Wetland Complex Project Update and Tree Management
5. Approval of Five Replacement Sanitary Pumps
6. Human Resources Policies Approval-Second Set
7. Finance Policy Approval
8. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
9. Call for Public Comment
10. Business from the Board

Adjourn