



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
April 16th, 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
 - March 2019 Financial Reports
 - Approval of March 2019 Check Run
 - March 19, 2019 Board Meeting Minutes
4. Clackamas River Summer Conservation Messaging
5. Approval of Auditor's Contract
6. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
7. Call for Public Comment
8. Business from the Board
9. A. Consolidation Facilities Project Update
- B. Recess to Executive Session

Convene Executive Session under ORS 196.660(2)(e) to deliberate with persons designated by the governing body to negotiate real

property transactions, ORS 192.660 2(f) to consider information or records that are exempt by law from public inspection and ORS 192.660 2(h) for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

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

Adjourn