



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
February 20, 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. Consent Agenda
 - January 2018 Financial Reports
 - Approval of January 2018 Check Run
 - January 16, 2018 Board Meeting Minutes
4. Second Reading of Rules and Regulations: Ordinance 18-01
5. 2018 Water Master Plan Consultant Contract
6. Request for Oak Lodge Water Services District Representative for Concord Community Stakeholders (CCS) organization.
7. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
8. Call for Public Comment
9. Business from the Board
10. 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 and ORS 192.660 2(h) for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

11. Adjourn Executive Session- Board may take action if necessary.

Adjourn