



REMOTE MEETING

Board Attendance by Zoom Video/Telephone

Public Attendance by Telephone Only

February 15, 2022 at 6:00 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 agenda items.

3. Monthly Update: Oak Lodge Governance Project

4. Consent Agenda

a. December 2021 Financial Report

b. Approval of January 18, 2022 Board Meeting Minutes

c. Approval of Agreement Extension with Moss Adams for Financial Audit Services

5. Consideration of Resolution No. 2022-01 Authorizing a Budget Transfer in the Adopted Fiscal Year 2021-22 Budget

6. Public Hearing: Rules and Regulations Revisions

7. First Reading of Proposed Ordinance No. 2022-05 Revising the Rules and Regulations

8. Business from the Board

9. Department Reports

a. Finance

b. Technical Services

c. Field Operations

d. Plant Operations

10. Call for Public Comment

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

11. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, and

ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, and

ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

12. Adjourn Executive Session

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

13. Adjourn Regular Meeting