



**JOINT SPECIAL MEETING  
OAK LODGE WATER SERVICES DISTRICT & OAK LODGE WATER SERVICES AUTHORITY  
BOARD OF DIRECTORS  
DECEMBER 9, 2022 at 11:00 a.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols

2. Recess to Executive Session

*Convene Executive Session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*

3. Adjourn Executive Session

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

4. Adjourn Regular Meeting