**PUBLIC MEETING**

**OAK LODGE WATER SERVICES**

**BOARD OF DIRECTORS**

**JANUARY 11, 2023 at 2:00 p.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.*

1. Adjourn Executive Session

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

1. Adjourn Regular Meeting