



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
January 17, 2017 at 6:00 p.m.  
RESCHEDULED**

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

1. Call to Order and Flag Salute
2. Public Comment
3. Approval of January 3, 2017 and January 9, 2017 OLWS Special Board Meeting Minutes
4. GO Bond Reissuance (Kieu-Oanh Nguyen, Western Financial Group)
5. Appointment of Budget Officer for FY 17/18 Budget
6. Final Review of Liaison Assignments
7. Resolution 2017-4; Amending the Board Governance Rules
8. Resolution 2017-6; Adopting IGA with Clackamas County Service District#1
9. Update on Expenses and Savings from the Consolidation
10. Business from the Manager
11. Operation and Engineering Reports
12. Business from the Board

13. Public Comment

14. Executive Session, the Board will convene into executive session in accordance with ORS 192.660(2)(a) to consider the employment of a staff member

15. Action from Executive Session

16. Adjourn