



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
June 18th, 2019 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
 - May 2019 Financial Reports
 - Approval of May 2019 Check Run
 - May 21, 2019 Board Meeting Minutes
4. Fiscal Year 2019-2020 Rates, Fees and Other Charges Schedule Adoption.
5. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
6. Call for Public Comment
7. Business from the Board
8. 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.

9. Adjourn Executive Session – Board may take action if necessary

Adjourn