



**Special Meeting of the Board of Directors
Oak Lodge Water District Office
144611 SE River Road
Oak Grove, OR 97267
July 8th, 2019 at 6:30 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. Oath and Swearing in of Board Members
4. Interviews with Applicants to Fill Board Vacancy
5. Appointment of New Board Member
6. Call for Public Testimony

Adjourn