



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
September 18th, 2018 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
 - August 2018 Financial Reports
 - Approval of August 2018 Check Run
 - August 21, 2018 Board Meeting Minutes
4. Initial Finance Policies Workshop
5. Second Reading of Ordinance No. 18-02 to Ratify Resolution No.18-08 amending and restating the District's North Clackamas County Water Commission's Intergovernmental Agreement
6. Commercial Real Estate Broker/ Agent of Record Contract
7. IGA with North Clackamas Parks and Recreation District Regarding Partnership on Boardman Wetland Complex Project
8. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
9. Call for Public Comment

10. Business from the Board

Adjourn