



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
April 17th, 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
 - March 2018 Financial Reports
 - Approval of March 2018 Check Run
 - February 14, 2018 Special Meeting Minutes
 - March 20, 2018 Board Meeting Minutes
4. Boardman Wetland Construction Contract
5. Employee Handbook
6. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services
7. Call for Public Comment
8. Business from the Board

Adjourn