

# **OAK LODGE WATER SERVICES**

## **BOARD OF DIRECTORS**



**MAY 2, 2023**



**PUBLIC MEETING  
OAK LODGE WATER SERVICES  
BOARD OF DIRECTORS  
MAY 2, 2023 at 10:00 a.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols

2. Recess to Executive Session

*Convene Executive Session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.*

3. Adjourn Executive Session

*If necessary, Board may take action on items discussed in Executive Session.*

4. Adjourn Regular Meeting



## AGENDA ITEM

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<b>Title</b>	Call to Order
<b>Item No.</b>	1
<b>Date</b>	May 2, 2023

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### Summary

The Chair will call the meeting to order with a quorum of the Board at the noticed time.

The General Manager will review the meeting protocols before business is discussed.



## AGENDA ITEM

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<b>Title</b>	Recess to Executive Session
<b>Item No.</b>	2
<b>Date</b>	May 2, 2023

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### Summary

Convene Executive Session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**OAK LODGE**  
WATER SERVICES  
**AGENDA ITEM**

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<b>Title</b>	Adjourn Executive Session
<b>Item No.</b>	3
<b>Date</b>	May 2, 2023

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**Summary**

Adjourn Executive Session and make any necessary motions as a result of Executive Session discussions.

**OAK**  **LODGE**  
WATER SERVICES  
**AGENDA ITEM**

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<b>Title</b>	Adjourn Meeting
<b>Item No.</b>	4
<b>Date</b>	May 2, 2023

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**Summary**

If there is no further business to be discussed, the Chair will note the time and adjourn the meeting.