



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
April 6, 2017 at 3:00 p.m.**

**Special Meeting and Executive Session**

*Members of the public are welcome to testify for a maximum of three minutes on each agenda item.*

1. Call Special Meeting to Order
2. Public Comment
3. Discuss Process to Hire a General Manager
4. Recommendation to Hire a Transition Manager
5. Recess Special Meeting and Convene Executive Session under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent, ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations, and/or ORS 192.660(2)(f) to consider information or records exempt by law from public inspection (ORS 192.502(9) and 40.225)
6. Adjourn Executive Session and reconvene Special Meeting
7. Public Comment
8. Action from Executive Session, if any
9. Adjourn