



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
JANUARY 16, 2024 at 6:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. November 2023 Financial Report
 - b. Approval of December 12, 2023 Board Meeting Minutes
 - c. Approval of December 19, 2023 Board Meeting Minutes
4. Consideration of FY 2025 Budget Officer Appointment
5. Consideration of FY 2025 Budget Calendar
6. Consideration of Budget Committee Appointments
7. Consideration of 2024 Board Liaison Assignments
8. Consideration of 2024 Board Subcommittee Assignments
9. Business from the Board
10. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
11. Adjourn Meeting