

OAK LODGE WATER SERVICES

BOARD OF DIRECTORS



JANUARY 11, 2023



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
JANUARY 11, 2023 at 2:00 p.m.**

1. Call to Order and Hybrid Meeting Facilitation Protocols

2. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

3. Adjourn Executive Session

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

4. Adjourn Regular Meeting



AGENDA ITEM

Title	Call to Order
Item No.	1
Date	January 11, 2023

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

Title	Recess to Executive Session
Item No.	2
Date	January 11, 2023

Summary

Convene Executive Session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

OAK LODGE
WATER SERVICES
AGENDA ITEM

Title	Adjourn Executive Session
Item No.	3
Date	January 11, 2023

Summary

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

OAK LODGE
WATER SERVICES
AGENDA ITEM

Title	Adjourn Meeting
Item No.	4
Date	January 11, 2023

Summary

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