

# **OAK LODGE WATER SERVICES DISTRICT**

## **BOARD OF DIRECTORS**

### **SPECIAL MEETING**



**June 1, 2022**

**“Enhancing Our Community’s Water Environment”**



**BOARD OF DIRECTORS**

**SPECIAL MEETING**

**JUNE 1, 2022 at 1:00 p.m.**

1. Call to Order

2. Call for Public Comment

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

3. 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.*

4. Adjourn Executive Session

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

5. Adjourn Regular Meeting



## AGENDA ITEM

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<b>Title</b>	Call for Public Comment
<b>Item No.</b>	2
<b>Date</b>	June 1, 2022

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### Summary

The Board of Directors welcomes comment from members of the public.

Written comments may not be read out loud or addressed during the meeting, but all public comments will be entered into the record.

The Board of Directors may elect to limit the total time available for public comment or for any single speaker depending on meeting length.



## AGENDA ITEM

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<b>Title</b>	Recess to Executive Session
<b>Item No.</b>	3
<b>Date</b>	June 1, 2022

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### 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**

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<b>Title</b>	Adjourn Executive Session
<b>Item No.</b>	4
<b>Date</b>	June 1, 2022

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**Summary**

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