



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
October 17, 2017 at 6:00 p.m.**

1. Call to Order and Flag Salute
2. Call for Public Testimony

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

3. Consent Agenda
  - August 2017 Financial Reports
    - Approval of August 2017 Check Run
  - September 2017 Financial Reports
    - Approval of September 2017 Check Run
  - September 19, 2017 Board Meeting Minutes
4. Department Reports
  - Finance
  - Field Operations
  - Plant Operations
  - Technical Services
5. Call for Public Comment
6. Business from the Board

7. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

8. Adjourn Executive Session – Board may take action if necessary

9. Adjourn