



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
July 17th, 2018 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. Interviews with Applicants to fill Board Vacancy
4. Consent Agenda
 - June 2018 Financial Reports
 - Approval of June 2018 Check Run
 - Approval of May 2018 Budget Report
 - June 6, 2018 Special Board Meeting Minutes
 - June 13, 2018 Special Board Meeting Minutes
 - June 18, 2018 Special Board Meeting Minutes
 - June 19, 2018 Board Meeting Minutes
5. Resolution 18-08 to Amend and Restate the Intergovernmental Agreement for the North Clackamas County Water Commission with Sunrise Water Authority, Oak Lodge Water Services District and City of Gladstone (Commission Approved Version 06-28-2018)
6. Water Quality Services - Next Steps Discussion
7. Department Reports
 - Finance
 - Field Operations
 - Plant Operations
 - Technical Services

8. Call for Public Comment
9. Business from the Board

Adjourn