



**Oak Lodge Water District Office  
14496 SE River Road  
Oak Grove, OR 97267  
December 19, 2017 at 6:00 p.m.**

Call to Order and Flag Salute

1. Call for Public Testimony

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

2. Consent Agenda

- November 21, 2017 Board Meeting Minutes

3. Insurance Placement for Property and Liability

4. Process for Appointing Board and Officer Vacancies; Officer Election for Board Secretary and Treasurer Positions

5. Attorney Appointment for North Clackamas County Water Commission Intergovernmental Agreement Work

6. Designating Budget Officer and Establish Budget Committee - Resolution 17-16

7. Budget Calendar Adoption

8. Budget Overview

9. Department Reports

- Finance
- Field Operations
- Plant Operations
- Technical Services

10. Call for Public Comment
11. Business from the Board
12. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

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

Adjourn