



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
March 17, 2020 at 6:00 p.m.**

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

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

3. Consent Agenda
 - a. February 2020 Financial Reports
 - b. February 18, 2020 Board Regular Meeting Minutes
 - c. February 19, 2020 Board Special Meeting Minutes
 - d. March 5, 2020 Board Special Meeting Minutes
4. Design & Construction Standards Update
5. Budget Committee Appointment
6. Oregon Water/Wastewater Agency Response Network Membership Agreement
7. Resolution 2020-03 Authorizing Declarations of a State of Emergency and Certain Actions During a State of Emergency
8. Declaration of State of Emergency
9. Department Reports
 - a. Finance
 - b. Plant Operations
 - c. Technical Services
 - d. Field Operations
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 and ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

13. Adjourn Executive Session

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

14. Adjourn Regular Meeting