



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
April 30th, 2019 at 5:30 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. A. Consolidation Facilities Project Update
B. Recess to Executive Session

Convene Executive Session under ORS 196.660(2)(e) to deliberate with persons designated by the governing body to negotiate real property transactions, and ORS 192.660 2(h) for consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

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

Adjourn