



**Oak Lodge Water District Office
14496 SE River Road
Oak Grove, OR 97267
June 6th, 2018 at 9:30 a.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. Recess to Executive Session

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

4. Adjourn Executive Session—Board may take action if necessary.
5. Designation by governing body of persons to carry on labor negotiations
6. Call for Public Comment

Adjourn



AGENDA ITEM

Agenda Item: Call for Public Testimony
Item No.: 2
Presenters: N/A

Background:

Members of the public are invited to identify agenda items on which they would like to comment or provide testimony. The Board may elect to limit the total time available for public comment or for any single speaker depending on meeting length.



AGENDA ITEM

Agenda Item: Executive Session
Item No.: 3
Presenters: N/A

Background:

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



AGENDA ITEM

Agenda Item: Adjourn Executive Session
Item No.: 4
Presenters: N/A

Background:

Adjourn Executive Session and make any necessary motions as a result of Executive Session discussions.

OAK LODGE
WATER SERVICES
STAFF REPORT

To: Board of Directors
From: Sarah Jo Chaplen, General Manager
Agenda Item: Designation by governing body of persons to carry on labor negotiations.
Item No.: 5
Date: June 6, 2018

Action Requested

For Board to officially designate persons to carry on labor negotiations for Oak Lodge Water Services District.

Background

It is necessary for the Board of Oak Lodge Water Services District to officially designate persons to carry on labor negotiations for the District. This decision will remain in effect until the Board chooses to change the designation.

Suggested Board Motion

"I move that the Board appoint Chris Duckworth of Bullard Law or, in his absence, Dan Rowan or Trevor Caldwell of Bullard Law, to the role of chief labor negotiator for Oak Lodge Water Services District with full authority to carry on labor negotiations on behalf of the District."



AGENDA ITEM

Agenda Item: Call for Public Comment
Item No.: 6
Presenters: N/A

Background:

Members of the public are invited to address the Board on any relevant topic. The Board may elect to limit the total time available for public comment or for any single speaker depending on meeting length.