

BOARD MEETING AGENDA

Regular Monthly Board Meeting

- Meeting attendance
- Pledge of Allegiance
- Minutes for Regular Monthly Board Meeting
- Expenses
- Financial Summary
- Managers Visa Bill
- Reservoir Report

Old Business

- Project Update
- HCP Update

New Business

Other:

Public Comment – If necessary

Executive Session –

To consider information or records that are exempt from disclosure by law, including written advice from your attorney. ORS 192.660(2)(f).

To consult with your attorney regarding your legal rights and duties regarding current litigation or litigation that is more likely than not to be filed. ORS 192.660(2)(h)