

**PROPOSED AGENDA
REGULAR BOARD MEETING
July 13, 2021 10:00 AM**

- 1) Appoint Scribe – **Chairperson**
- 2) Executive Session – **Chairperson**
 - ORS 192.660(2)(f): To consider information or records that are exempt from disclosure by law, including written advice from your attorney.
 - ORS 192.660(2)(h): To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
- 3) Leave Executive Session and return to Regular Session at: 11:30 a.m.
- 4) Pass out Voucher List – **Scribe**
- 5) Motion to Approve Minutes of June 2021 Board Meeting – **Chairperson**
- 6) Manager’s Report – **Manager**
 - Water Supply Report
 - Rotation
- 7) CW-116 Application – **Manager**
- 8) TNW Agreement – **Manager**
- 9) Check Fraud – **Manager**
- 10) Water Transfer – **Manager**
- 11) Other – **Manager**
- 12) Public Comment – **Manager**
- 13) Motion to Approve July 2021 Voucher List – **Chairperson**
- 14) Set next meeting date – **Chairperson**
- 15) Adjourn – **Chairperson**