

**PROPOSED AGENDA
REGULAR BOARD MEETING
December 13, 2022 10:30 AM**

- 1) Appoint Scribe – **Chairman**
- 2) Executive Session – **Chairman**
 - ORS 192.660(2)(e): To conduct deliberations with persons you have designated to negotiate real property transactions.
 - 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 November 2022 Board Meetings – **Chairman**
- 6) Manager’s Report – **Manager**
 - Water Supply Report
 - Group 6A Update
 - Steidl Dam Update
 - OWRC Conference
- 7) Approve 2023 Budget – **Manager**
- 8) Updated Personnel Manual – **Manager**
- 9) General Counsel Contract (5 years) – **Manager**
- 10) Other – **Manager**
- 11) Public Comment – **Manager**
- 12) Motion to Approve December 2022 Voucher List – **Chairman**
- 13) Set next regular meeting date – **Chairman**
- 14) Adjourn – **Chairman**