

**PROPOSED AGENDA
REGULAR BOARD MEETING
March 12, 2024 10:00 AM**

- 1) Appoint Scribe – **Chairman**
- 2) Oath of Office for Director Warbington
- 3) Executive Session – **Chairman**
 - 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.
- 4) Leave Executive Session and return to Regular Session at 11:00 a.m.
- 5) Pass out Voucher List – **Scribe**
- 6) Motion to Approve Minutes of February 2024 Board Meeting – **Chairman**
- 7) Manager's Report – **Manager**
 - Water Supply Report
 - Group 4 Update
 - Future Projects Update
 - Board Member Training
- 8) Other – **Manager**
- 9) Public Comment – **Manager**
- 10) Motion to Approve March 2024 Voucher List – **Chairman**
- 11) Set next regular meeting date (April 16th?) – **Chairman**
- 12) Adjourn – **Chairman**