

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

- 1) Appoint Scribe – **Chairman**
- 2) Executive Session – **Chairman**
 - ORS 192.660(2)(a) To consider the employment of an officer, employee, staff member or agent.
 - 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 July 2021 Board Meeting – **Chairman**
- 6) Manager’s Report – **Manager**
 - Water Supply Report
 - Water Shut Off Date
 - Steidl Dam Project
- 7) 2021 Election (Divisions 3 & 4) – **Manager**
- 8) Water Theft Policy – **Manager**
- 9) Crescent Lake Boat Ramp – **Manager**
- 10) Manager Position – **Chairman**
- 11) Other – **Manager**
- 12) Public Comment – **Manager**
- 13) Motion to Approve August 2021 Voucher List – **Chairman**
- 14) Set next meeting date – **Chairman**
- 15) Adjourn – **Chairman**