

**PROPOSED AGENDA
REGULAR BOARD MEETING
March 9, 2021 10:00 AM**

Please Note: Due to current health guidelines, attendance to this meeting will be limited. If you are interested in joining this meeting as a guest, please call the District office to discuss joining via Microsoft Teams. Public participation will be limited to written comments.

- 1) Appoint Scribe – **Chairperson**
- 2) Executive Session – **Chairperson**
 - 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 February 2021 Board Meeting – **Chairperson**
- 6) Manager’s Report – **Assistant Manager**
 - Water Supply Report
 - Group 3 Update
 - Steidl Dam Update
- 7) Water Conservation Policy – **Manager**
- 8) Project Funding (FIB Loan, Grant Applications) – **Manager**
- 9) Division 3 Vacancy – **Manager**
- 10) Patron Letters (Legal Defense Line Item) – **Manager**
- 11) Other – **Manager**
- 12) Public Comment – **Manager**
- 13) Motion to Approve March 2021 Voucher List – **Chairperson**
- 14) Set next meeting date – **Chairperson**
- 15) Adjourn – **Chairperson**