



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
MARCH 19, 2024 at 6:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consideration of General Manager Hiring Standards and Criteria, Recruitment Process, and Signing of Interim General Manager Revised Personnel Action Form
Public Testimony will be accepted on this agenda item.
4. Consent Agenda
 - a. January 2024 Financial Report
 - b. Approval of February 20, 2024 Board Meeting Minutes
5. Consideration of Contracts for On-Call Engineering Services
6. Consideration of Contract for IT Services
7. Consideration of Contract for GIS Services
8. Consideration of Intergovernmental Agreement with Clackamas County for Flood Attenuation Concept Design for Boardman and Arista
9. Consideration of Funding Increase for Financial Assistance Utility Rate Relief Program
10. Presentation of Recommendations Regarding Public Meeting Time/Date Change
11. Business from the Board
12. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
13. Adjourn Meeting