AGENDA
GENERAL BOARD MEETING

1. Open Forum
2. Minutes
3. Transfers/Inclusions
4. Reports – Q & A
   • Water
   • Operations/Maintenance
   • Hydro
   • Communications
   • Finance
   • Manager
5. Billings & Payroll
6. Old Business
   • Merkley PL 566
   • Construction Update
   • Deschutes River Conservancy Partnership
7. New Business
   • OPB Public Information Request – Fee Waiver Consideration
8. Board Comments
9. Executive

Session
   • ORS 192.660(2)(c) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
   • ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.