

AGENDA

South Fork Water Board
15962 S. Hunter Avenue
Oregon City, OR 97045

Wednesday, February 22, 2017
6:00 PM

NOTE: THIS MEETING WILL BE HELD AT THE
SOUTH FORK WATER BOARD CONFERENCE ROOM,
15962 S. HUNTER AVE. OREGON CITY, OREGON

6:00 P.M. GENERAL BOARD MEETING

1. MEETING CALLED TO ORDER – CHAIR HOLLADAY
2. ROLL CALL
3. PUBLIC COMMENTS (Limited to 5 minutes non-agenda items)
4. CONSENT AGENDA – Items appearing below are routine matters and will not be allotted individual hearing time. The items may be passed by the Board in one blanket motion. Any Board member may remove an item for discussion or questions by requesting such action prior to consideration.
 - a. Approval of the Minutes of the January 25, 2017 Board Meeting
5. REVIEW OF SFWB ANNUAL FINANACIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2016
6. APPOINTMENT OF BUDGET OFFICER
7. APPOINT CITIZEN REPRESENTATIVES TO THE SOUTH FORK BUDGET COMMITTEE
8. APPROVAL OF BIENNIAL 2017/19 BUDGET SCHEDULE
9. BUSINESS FROM THE MANAGER
10. BUSINESS FROM THE BOARD
11. EXECUTIVE SESSION – ADJOURN REGULAR MEETING AND CONVENE EXECUTIVE SESSION IF NEEDED
 - (A) To consider information or records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f).
 - (B) 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 pursuant to ORS 192.660 (2)(h).
12. RECONVENE REGULAR MEETING IF NEEDED TO TAKE ANY ACTION NECESSARY AS DETERMINED IN EXECUTIVE SESSION

For special assistance due to disability, please call SFWB at (503) 657-5030, 48 hours prior to the meeting date.