

**PROPOSED AGENDA  
REGULAR BOARD MEETING  
February 8, 2022 10:00 AM**

- 1) Appoint Scribe – **Chairman**
- 2) Executive Session – **Chairman**
  - 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 January 2022 Board Meeting – **Chairman**
- 6) Manager’s Report – **Manager**
  - Water Supply Report
  - Water Start Date
  - Steidl Dam Project Update
- 7) Other – **Manager**
- 8) Public Comment – **Manager**
- 9) Motion to Approve February 2022 Voucher List – **Chairman**
- 10) Set next regular meeting date – **Chairman**
- 11) Adjourn – **Chairman**