

**PROPOSED AGENDA
REGULAR BOARD MEETING
February 11, 2025 10:00 AM**

- 1) Appoint Scribe – **Chairman**
- 2) Executive Session – **Chairman**
 - ORS 192.660(2)(e): To conduct deliberations with persons you have designated to negotiate real property transactions.
 - 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 10:30 a.m.
- 4) Patron Concern – **Susie Hart**
- 5) Pass out Voucher List – **Office Manager**
- 6) Motion to Approve Minutes of January 2025 Board Meeting – **Chairman**
- 7) Manager’s Report – **Manager**
 - Water Supply Report
 - Piping Updates
 - Water Start Date
- 8) Easement Encroachment – **Manager**
- 9) Public Comment – **Chairman**
- 10) Other - **Manager**
- 11) Motion to Approve February 2025 Voucher List – **Chairman**
- 12) Set next regular meeting date – **Chairman**
- 13) Adjourn – **Chairman**