

**PROPOSED AGENDA
REGULAR BOARD MEETING
January 11, 2022 10:00 AM**

Please Note: Due to current health guidelines, attendance to this meeting will be limited. If you are interested in joining this meeting as a guest, please call the District office to discuss joining via Microsoft Teams. Public participation will be limited to written comments.

- 1) Appoint Scribe – **Chairperson**
- 2) Oaths of Office for Cochran and Shull
- 3) Nominations and Appointment of the Chairperson for the Board
- 4) Nominations and Appointment of the Vice-Chairperson for the Board
- 5) Appoint Manager/Secretary to the Board
- 6) Executive Session – **Chairperson**
 - 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 counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.
- 7) Leave Executive Session and return to Regular Session at: 11:30 a.m.
- 8) Pass out Voucher List – **Scribe**
- 9) Motion to Approve Minutes of December 2021 Board Meeting – **Chairperson**
- 10) Manager's Report – **Manager**
 - Water Supply Report
 - Steidl Dam Project Update
 - Group 6A Update
- 11) Set Regular Board Meeting Place, Date and Time – **Chairperson**
- 12) Motion regarding 2022 Board Member Meeting Fees – **Chairperson**
- 13) Motion to approve 2022 Water Assessments – **Chairperson**
- 14) Motion to approve 2022 District Fees – **Chairperson**
- 15) Crescent Lake Boat Ramp – **Manager**
- 16) New Hires – **Manager**
- 17) Water Transfer – **Scribe**
- 18) Motion to Approve January 2022 Voucher List – **Chairperson**
- 19) Set next meeting date – **Chairperson**
- 20) Adjourn – **Chairperson**