

**PROPOSED AGENDA  
REGULAR BOARD MEETING  
February 13, 2024 10:00 AM**

- 1) Appoint Scribe – **Chairman**
- 2) Oath of Office for Director Warbington
- 3) 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.
- 4) Leave Executive Session and return to Regular Session at 11:00 a.m.
- 5) Pass out Voucher List – **Scribe**
- 6) Motion to Approve Minutes of January 2024 Board Meeting – **Chairman**
- 7) Manager’s Report – **Manager**
  - Water Supply Report
  - Water Start Date
  - Group 4 Update
- 8) Revised Election Policy – **Manager**
- 9) Easement Encroachment (Regnier) – **Manager**
- 10) Other – **Manager**
- 11) Public Comment – **Manager**
- 12) Motion to Approve February 2024 Voucher List – **Chairman**
- 13) Set next regular meeting date – **Chairman**
- 14) Adjourn – **Chairman**