

**PROPOSED AGENDA
REGULAR BOARD MEETING
June 14, 2022 10:30 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 May 2022 Board Meeting – **Chairman**
- 6) 2021 Financial Audit – **Rich Winkel, CPA** (11:40)
- 7) Manager’s Report – **Manager**
 - Water Supply Report
 - Group 6A Update
 - Group 4 Update
- 8) SDIS Best Practices Board Training – **Manager** (BPA - July 12th @ 12:00)
- 9) Water Transfer – **Scribe**
- 10) Wildlife Overlay – **Manager**
- 11) Committees/Sub-committees – **Chairman**
- 12) Other – **Manager**
- 13) Public Comment – **Manager**
- 14) Motion to Approve June 2022 Voucher List – **Chairman**
- 15) Set next regular meeting date – **Chairman**
- 16) Adjourn – **Chairman**