Otter Rock Water District Regular Meeting Agenda Tuesday, August 13, 2019 6:00 pm

The Board of Commissioners of the Otter Rock Water District will hold a regular meeting at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 6 p.m. on Tuesday, August 13, 2019.

The Board reserves the right to add or delete agenda items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting. Information for this meeting is available for review at the Community Center or you can request an electronic copy of the Agenda materials from the Board Attorney: orwdatty@gmail.com

Oregon Public Meetings law is a public attendance law not a public participation law. If you wish to speak on a public hearing or public comment agenda item, please sign up on the sheet near the entrance door to the Community Center Hall.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, for a hearing impaired device, or for any other accommodations for persons with disabilities, should be made <u>at least</u> 48 hours in advance of the meeting to Art Bradley, 541-270-6193.

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. CONSENT AGENDA • Minutes of Regular Board Meeting July 9, 2019
- D. PUBLIC HEARING OR COMMENT ITEMS None
- E. ORDINANCES: Discussion of Recording Ordinance 2018-04
- F. **RESOLUTIONS:** None
- G. SPECIAL ORDER OF BUSINESS: None
- H. BOARD PRESIDENT / TREASURER REPORTS
- I. SUPERINTENDENT and SECRETARY'S REPORTS
- J. ACTION ITEM CHECKLIST REVIEW
- K. ANNOUNCEMENTS OR COMMENTS BY COMMISSION MEMBERS
- L. ADJOURNMENT

