

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, March 5, 2015, 7:00 a.m.

1. Approval of February 18, 2015 Regular Board meeting minutes
2. Public Comments
3. Proposed Accounting Section Reorganization and Wages
4. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: March 19, 2015, 7:00 a.m.)
 - b. Check Register for February 20, 2015
 - c. Customer Statistics Report for January 2015
 - d. Graph of gallons sold/revenue through January 2015
 - e. Visa Statement dated February 2, 2015
 - f. Graph of Customer Class Sales
 - g. Proposed Budget Calendar
 - h. Updates
 - South Empire Boulevard Project – Hoffine
 - How Did We Do Cards on S. Barry, Date Avenue and Juniper Avenue – Whitty
5. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a), and current and potential litigation pursuant to ORS 192.660(2)(h).