

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, November 20, 2014, 7:00 a.m.

1. Approval of November 6, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Engineering Services Task Order No. 7 - Bay Park Service Area Evaluation – The Dyer Partnership
4. Presentation of Fiscal Year 2014 Financial Audit
5. Review Water Board – Oregon Department of Fish & Wildlife Fish Passage Waiver Agreements
6. Items of Interest
 - a. Set next regular Board meeting date
(suggested date: December 4, 2014)
 - b. Check registers dated November 5 and 10, 2014
 - c. Pension Benefit Plan Graph
 - d. Updates
 - Ocean Boulevard - Hoffine
 - Glasgow Roof - Schab
7. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660.