

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: **Wednesday**, October 15, 2014, 7:00 a.m.

1. Approval of October 2, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Change Order #1 Ocean Boulevard Water Main Project – Laskey-Clifton
4. Items of Interest
  - a. Set next regular Board meeting date  
(suggested date: November 6, 2014)
  - b. Updates
    - Glasgow Reservoir Roof
    - Service Center Second Floor Remodel
5. Executive Session for the purposes of discussing exempt public records pursuant to ORS 192.660(2)(f).