

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, December 19, 2013, 7:00 a.m.

1. Approval of December 5, 2013 Regular Board meeting minutes
2. Public Comments
3. Consider Proposal for Transmission Tunnel Evaluation Engineering Services – Jacobs Associates
4. Consider Adoption of Personnel Policies and Procedures, Section VII(c) Ethics Policy
5. Consider Mitigation Exchange Contract Time Extension – Coos Watershed Association
6. Discussion Country Club Estates' Water Contract Provisions
7. McCullough Bridge Cathodic Protection Contract
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: January 2, 2014, 7:00 a.m.)
 - b. Check Registers for December 5 and 10, 2013
 - c. Balance Sheets for July and August 2013
9. Executive Session for the purposes of discussing current and potential litigation pursuant to ORS 192.660(2)(h).