

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, April 16, 2015, 7:00 a.m.

1. Approval of March 26, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Award of 2015 Timber Sale
4. Consider "E" Street Main Replacement Project
5. Consider Award of Two 2015 Pickup Trucks
6. Consider Barham/Ocean Boulevard Main Replacement Project
7. Consider Personal Services Agreement-Water Treatment Plant Supervisor
8. Consider Ocean Boulevard Change Order No. 3
9. South Empire Boulevard Project Update
10. Consider Exempt Salary Analysis Results
11. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: May 7, 2015, 7:00 a.m.)
 - b. Check Register for April 6, 2015
 - c. Updates
 - "Water Main Project" (Leshner-North Main Street) – Whitty
 - Review Succession Plan Milestones and Recruitment Strategies
12. 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).