

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, April 3, 2014, 7:00 a.m.

1. Approval of March 20, 2014 Regular Board meeting minutes
2. Public Comments
3. Consider Purchase of New Mini-Excavator
4. Consider Generator Maintenance Service Contract
5. Consider Purchase of Cathodic Protection Equipment for Point Adams Project
6. Consider Award of Ocean Boulevard Main Replacement Project
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: April 17, 2014, 7:00 a.m.)
  - b. Check Register for March 19, 2014
  - c. Balance Sheet as of December 31, 2013
  - d. Visa Statements dated March 2, 2014
8. Executive Session for the purposes of discussing current and potential litigation pursuant to ORS 192.660(2)(h).