

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, August 1, 2019, 7:00 a.m.

1. Flag Salute
2. Approval of July 18, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Changes and Updates for Job Descriptions within the Water Board's Administration and Distribution Divisions
5. Consider Service Center Roof Repairs
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 15, 2019, 7:00 a.m.)
 - b. Updates:
 - 6th Avenue Main Replacement Project
 - Tank maintenance
 - Coos River Highway Main Replacement Project
 - Marshfield Jr. High Water Main Relocation
 - c. Check registers for July 19 and 22, 2019
 - d. Upcoming Items for Board Agenda
 - Job description updates
 - Computer Hardware Upgrades
7. Executive Session for the purpose of performance evaluation of General Manager pursuant to ORS 192.660(2)(i).