

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, January 21, 2016, 7:00 a.m.

1. Approval of January 7, 2016 Regular Board meeting minutes
2. Public Comments
3. Consider Proposed Continued Reforestation of 2013 Timber Sale at Pony Creek Watershed
4. Consider Proposed Caraway Lane Water Services
5. Consider Award of 2016 Water Treatment Chemical Bids
6. Consider Cathodic Protection Rectifier Replacement at Shorewood
7. Consider Proposed Consulting Services for System Development Charges Methodology Review and Report
8. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: February 4, 2016, 7:00 a.m.)
  - b. Check registers for January 5 and 12, 2016
  - c. Updates
    - Culvert crossing on 6<sup>th</sup> Avenue
    - Fish passage waiver for Upper Pony Creek and Merritt Dam
9. 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).