

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Thursday, July 21, 2022, 7:00 a.m.

Regular Board meetings are open to the public. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (571) 317-3122 and use access code 134-182-005 to join the meeting.

1. Flag Salute
2. Election of Board Officers
3. Approval of June 9, 2022 Regular Board meeting minutes
4. Public Comments
5. Consider Award of Information Technology Services
6. Consider Award of Service Center Parking Lot Paving Project
7. Consider Purchase of New Trailer Mounted Vacuum Excavator
8. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: August 4, 2022, 7:00 a.m.)
 - b. Check registers dated June 6, 10, 21; July 5 and 11, 2022
 - c. Balance Sheet as of May 31, 2022
 - d. Customer Statistics Report for May 2022
 - e. Graph of gallons sold/revenue through May 2022
 - f. Graph of monthly gallons sold by customer class through May 2022
 - g. MasterCard Statements dated June 2 and July 1, 2022
 - h. Pension Plan Graph for Employees hired prior to January 1, 2011
 - i. Updates:
 - 2019 Timber Sale
 - IMS Cap Replacement
 - j. Upcoming Items for Board Agenda
 - Diving Inspections
 - Timber Cruise Results
 - Fuel Card Lock System
 - Hach Annual Service Contract
9. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and personnel issues pursuant to ORS 192.660(2)(a).