

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday June 15, 2017, 1:00 p.m.

1. Approval of June 1, 2017 Regular Board meeting minutes
2. Public Comments
3. Consider Adoption of Fiscal Year 2018 Financial Budget and Resolution No. 353- Adjustments to General Water Rates, Fire Services, Fire Hydrants and System Development Charges
4. Consider Adoption of Resolution No. 354 – Resolution Extending Workers’ Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2017-2018
5. Consider Award of New Crew Truck Utility Box
6. Consider Renewal of Workers’ Compensation Insurance Premium with SAIF Corporation for FY2017-2018
7. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: June 29, 2017, 7:00 a.m.)
  - b. Check registers for June 1, 5 and 9, 2017
  - c. Balance Statement as of March 31, 2017
  - d. Pension Plan Graph through May 31, 2017
  - e. Upcoming Items for Board Agenda
    - 6<sup>th</sup> Avenue Bridge Crossing – Dyer Engineering
    - Parking Lot Lighting Project
    - North 8<sup>th</sup> Street Main Replacement Project
    - Coos Watershed Association FY 2018 Contract
    - Sol Coast Consulting & Design, LLC FY2018 Contract
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).