

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 18, 2015, 1:00 p.m.

1. Approval of June 4, 2015 Regular Board meeting minutes
2. Public Comments
3. South Empire Boulevard Waterline Relocation Project – Proposed Bid Award
4. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 25, 2015, 1:00 p.m.)
 - b. Pension Benefit Graph
5. 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).