

MEETING NOTICE/AGENDA

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

1. Approval of May 18, 2017 Regular Board meeting minutes
2. Employee Recognitions
3. Public Comments
4. Water Management and Conservation Plan Update – Consider Approval for Finalization Pending Comments from Community Partners
5. Sol Coast Consulting & Design, LLC – Environmental Update and Outlook
6. Consider Cornforth Consultants' Proposal for Geotechnical Services-Joe Ney Dike
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 15, 2017, 1:00 p.m.)
 - b. Updates:
 - Raw Water Turbidity Readings
 - Chemical Removal
 - c. Check register for May 19, 2017
 - d. Upcoming Items for Board Agenda
 - 6th Avenue Bridge Crossing – Dyer Engineering
 - Parking Lot Lighting Project
 - FY 2018 Budget
 - Coos Watershed Association FY 2018 Contract
 - Sol Coast Consulting & Design, LLC FY2018 Contract
 - North 8th Street Main Replacement Project
8. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h) and performance evaluation of General Manager pursuant to ORS 192.660(2)(i).