

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday June 25, 2015, 1:00 p.m.

1. Approval of June 18, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Adoption of Fiscal Year 2016 Financial Budget and Resolution No. 338- Adjustments to General Water Rates, Fire Services, Fire Hydrants and System Development Charges
4. Consider Additional Monthly Transfer to the Outside Capital Fund
5. Consider Adoption of Resolution No. 339 – Resolution Extending Workers' Compensation Coverage to Volunteers of Coos Bay-North Bend Water Board for Policy Year 2015-2016
6. Election of Board Officers
7. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: July 2, 2015, 7:00 a.m.)
8. Executive Session for the purpose of discussing personnel issues pursuant to ORS 192.660(2)(a),