

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, June 4, 2015, 1:00 p.m.

1. Approval of May 18, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Award of Matson Fisheries Habitat Restoration Project
4. Consider Cultural Resource Survey Services – Applied Archaeological Research, Inc.
5. Consider South Empire Boulevard Water Main Replacement Project Construction Management Services – The Dyer Partnership Task Order 9
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 18, 2015, 1:00 p.m.)
 - b. Check Register for May 21, 2015
 - c. Review General Manager Recruitment Material
 - d. Ocean Boulevard Project
7. 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).
8. Site Visit – Matson Creek Project