

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Wednesday, June 5, 2019, 1:30 p.m.

1. Flag Salute
2. Approval of May 17, 2019 Regular Board meeting minutes
3. Public Comments
4. Consider Approval of Coos Bay-North Bend Water Board and SEIU Local 503 Agreement
5. Consider Renewal of Workers' Compensation Insurance Premium with SAIF Corporation for FY2019-2020
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: June 19, 2019, 1:00 p.m.)
 - b. Check Register for May 20, 2019
7. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a).