

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting

LOCATION: Board Office

DATE & TIME: Wednesday, March 31, 2021, 7:00 a.m.

Due to current social distancing and public meeting guidelines the Coos Bay-North Bend Water Board will allow the public to attend its March 31, 2021 meeting by telephone. If someone from the public should feel it necessary to be in person at the Water Board's public meetings, they should contact Ivan Thomas, General Manager at (541) 267-3128 extension 236, to make an in person appointment for the Board meeting. Anyone from the public can call into the meeting to speak during the public comment period in the meeting by calling: 1 (786) 535-3211 and use access code 513-954-501 to join the meeting.

1. Flag Salute
2. Approval of March 18, 2021 Regular Board meeting minutes
3. Public Comments
4. Consider Updates to Water Board's Personnel Policies – Section XI Performance and Discipline, and Proposed Resolution No. 388
5. Consider Ferguson Avenue Water Main Replacement Project
6. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: April 15, 2021, 7:00 a.m.)
 - b. Check register dated March 19, 2021
 - c. Updates:
 - Brussels Street Water Main Replacement
 - Tank Maintenance
 - d. Upcoming Items for Board Agenda
 - Grinnell Lane Pressure Zone Improvements
7. Executive Session for the purposes of discussing potential litigation pursuant to ORS 192.660(2)(h).