

## **MEETING NOTICE/AGENDA**

SUBJECT: Regular Board Meeting  
LOCATION: Board Office  
DATE & TIME: Thursday, March 5, 2020, 7:00 a.m.

1. Flag Salute
2. Approval of February 20, 2020 Regular Board meeting minutes
3. Public Comments
4. Consider Updates to Coos Bay-North Bend Water Board's Administrative Regulations – Purchasing Guidelines and proposed Resolution No. 378
5. Consider Revisions to Water Board's Rules and Regulations allowing Master Metering of Mobile Home Parks and proposed Resolution No. 379
6. Items of Interest
  - a. Set next regular Board meeting date  
(Suggested date: March 19, 2020, 7:00 a.m.)
  - b. Check Register for February 20, 2020
  - c. Updates:
    - McCullough Bridge
    - Madrona Street Main Replacement Project
    - 4<sup>th</sup> Avenue Water Main Replacement Project
  - d. Upcoming Items for Board Agenda
    - Award of Scrap Metal
    - Master Planning Discussion
    - Butler Road Water Main Replacement
7. Executive Session for the purpose of discussing potential litigation pursuant to ORS 192.660(2)(h).