

MEETING NOTICE/AGENDA

SUBJECT: Regular Board Meeting
LOCATION: Board Office
DATE & TIME: Thursday, October 15, 2015, 7:00 a.m.

1. Approval of October 1, 2015 Regular Board meeting minutes
2. Public Comments
3. Consider Sol Coast Consulting & Design, LLC Professional Services Agreement
4. Items of Interest
 - a. Set next regular Board meeting date
(Suggested date: November 5, 2015, 7:00 a.m.)
 - b. Check Registers for October 5 and 12, 2015
 - c. Updates
 - South Empire Boulevard Waterline Relocation Project
5. Executive Session for the purposes of discussing personnel issues pursuant to ORS 192.660(2)(a)