AGENDA
GENERAL BOARD MEETING

1. Special Session at 8:00 a.m. Quarterly Budget Review

2. Open Forum 9:00 a.m.

3. Minutes

4. Transfers/Inclusions

5. Reports – Q & A
   - Water
   - Operations/Maintenance
   - Hydro
   - Communications
   - Finance
   - Manager

6. Billings & Payroll

7. Old Business
   - Merkley PL 566
     - Well Policy
   - SPP ODFW Contract Renewal
   - On-Farm Patron Loan Program
   - NUID Pilot 50
   - East Bend Property Rezone

7. New Business
   - Resolution 2021-5 Volunteer Resolution

8. Board Comments

Executive Session
   - ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
   - ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.