



**OTTER ROCK WATER DISTRICT
MEETING AGENDA**

**Tuesday, November 12, 2019
6:00 p.m.**

The Board of Commissioners of the Otter Rock Water District will hold a special Board meeting / Public Hearing at the Otter Rock Community Center, 6515 Gladys Avenue in Otter Rock, Oregon at 6:00 p.m. on Tuesday, November 12, 2019.

The Board reserves the right to add or delete agenda items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

Information for this meeting is available for review at the Community Center or you can request an electronic copy of the Agenda materials from the Board Attorney: orwdatty@gmail.com.

Oregon Public Meetings law is a public attendance law not a public participation law. If you wish to speak on a public hearing or public comment agenda item, please sign up on the sheet near the entrance door to the Community Center Hall.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, for a hearing impaired device, or for any other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Art Bradley, 541-270-6193.
Otter Rock Water District

Board Meeting Agenda

November 12, 2019

- A. Call to Order
- B. Roll Call
 - a. Members in attendance
 - b. Members not in attendance
 - c. Staff members present
 - d. Public in attendance (sign in sheet)
- C. Consent Agenda
 - a. Approval of Board minutes 10/15/2019
- D. Reports and announcements
 - a. Superintendent's report

- b. Office and Treasurer's reports
 - c. Announcement:
- E. Public Comments
- F. Action Item Checklist review
- G. Special order of Business
- H. Ordinances
- I. Resolutions
 - a. Interviews and selection of board member candidates for nomination to commissioner position no. 1
 - b. Call for nomination of selected candidate
 - c. Call for vote on nomination
 - d. Resignation of Arthur Bradley as Commissioner position no. 1
 - e. Swearing in of new ORWD board member.
- J. Board member comments
 - a. Gleason
 - b. Anderson
 - c. Backenstow
 - d. New board member
 - e. Boston
- K. Adjournment