

OTTER ROCK WATER DISTRICT

MEETING SUMMARY

Board Work Session – January 14, 2022

IN ACCORDANCE WITH OREGON PUBLIC RECORDS LAW, A RECORDING OF THIS MEETING IS POSTED, IN LIEU OF WRITTEN MINUTES, ON THE DISTRICT WEBSITE, AND IS PRESERVED ON DIGITAL MEDIA AS A PERMANENT RECORD

A. Call to Order via ZOOM: A Special Work Session Board Meeting of the Otter Rock Water District Board was held on January 14, 2022 via ZOOM. The meeting convened at 6:08 pm with Commissioner Hall presiding.

B. Roll Call:

- Members In Attendance: Commissioners Hall, Cutler, and Elliker
- Public in Attendance: Mike and Genese Mullin, Patti and Stan Hart, computer

C. Special order of Business –

a. FEMA Designation of Agent Resolution – 2022-13

A motion was made by Commissioner Cutler, second by Commissioner Elliker to adopt Resolution 2022-13 which authorizes board Vice President Commissioner Hall to execute for and on behalf of ORWD for obtaining financial assistance for federal grant programs.

Elliker Yes / Cutler Yes / Hall Yes /

Motion carried.

b. Resolution to adopt Drug Free Workplace Policy – 2022-14

ORWD is required to have a Drug Free Workplace Policy in order to obtain federal funding.

A motion was made by Commissioner Cutler, second by Commissioner Elliker to establish a Drug Free Workplace Policy.

Elliker Yes / Cutler Yes / Hall Yes /

Motion carried.

D) Board/Public Comments –

By board consensus Commissioner Cutler will be the board contact with Hiland.

Genese Mullin thanked the board for their work.

Meeting was adjourned at 6:22 PM

Submitted by Commissioner Elliker