

OTTER ROCK WATER DISTRICT
BOARD MEETING AGENDA

July 9, 2019

A. Call to Order

B. Roll Call:

- Members In Attendance
- Members Not In Attendance
- Staff Members Present
- Public Attendance:

C. Swearing-in of Newly-Elected Commissioner Buz Backenstow

D. Election of Officers

E. Consent Agenda:

- Approval of Budget Committee Minutes for 6/11/19
- Approval of Board and Budget Approval Meeting Minutes for 6/25/19

F. Public Hearing or Comment Items: none

G. Ordinances: none

H. Resolutions: none

I. Special Order of Business:

- Meeting Criteria - Richard Appicello

J. Reports and Announcements:

1. Water Superintendent's Report
2. Secretary's Report
3. Treasurer's Report
4. Committee Reports
5. Legal Counsel's Report
6. Board Member Comments

Boston

P. Anderson

Gleason

Backenstow

Bradley

K. Action Item Checklist Review

L. Adjournment