

# **OTTER ROCK WATER DISTRICT**

## **BOARD WORK SESSION AGENDA**

**July 11, 2019**

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### **A. Call to Order**

### **B. Roll Call:**

- Members In Attendance
- Staff Members Present
- Public Attendance:

### **C. Meeting Purpose:** The purposes of the ORWD work session is to:

1) Review the remaining action items of the ORWD Board to ensure that tasks assigned and agreed to by the commissioners, staff and volunteers at previous meetings have been completed or are underway; and

2) Create a prioritized list of action items, that will be used to guide activity of the new ORWD Board and our district volunteers over the 2019-2020 fiscal year.

### **D. Action Item Checklist Review**

### **E. Creation of Prioritized Action Item List for 2019-2020**

### **F. Commissioner and Staff Comments:**

**Bradley**

**Gleason**

**P. Anderson**

**Backenstow**

**Boston**

### **G. Adjournment**