



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS SPECIAL WORKSHOP MEETING
October 11, 2007
12:00 noon

1. **Call to Order:** President Savas
2. * **Plant Condition (15 minutes):** President Savas
3. * **Recruitment of Manager (20 minutes):** President Savas
4. * **Screenings-Grit Processing-Disposal (20 minutes):** President Savas
5. * **Legislative Efforts (20 minutes):** President Savas
6. * **Newsletter Suggestions:** President Savas
7. * **Public Involvement (30 minutes):** President Savas
8. **Goal Setting: President Savas**
 1. Review of Goal Setting Process and Criteria
 2. Review Draft Goals from May, 2007 Work Session
 3. Goal Setting Exercise
9. **Performance Review Form for General Manager:** President Savas
10. **Other Business:** Directors and Staff
11. **Director Comments:** Directors
12. **Board Requests:** Directors
13. **Adjourn Meeting**

* Denotes changes in the Agenda after mailing.

NOTE: The Special Workshop Meeting will be preceded by a Water Treatment Facility Tour beginning at 10:30 a.m. Lunch will be served at 12:00 noon in the Administration Building Conference Room.

