



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

**AGENDA
BOARD OF DIRECTORS MEETING
July 8, 2008
6:30 p.m.**

1. **Call to Order:** President Savas
2. **Property Acquisition Policy:** J. Michael Read
3. **Investment Policy:** J. Michael Read
4. **Approval and Delegation for Digester Cleaning Project:** J. Michael Read
5. **Public Process Update:** J. Michael Read/Barney & Worth
6. **Consent Agenda:** Approval
 1. **Minutes:**
 - a. June 10, 2008, Regular Meeting
 - b. June 18, 2008, Special Meeting
7. **Monthly Reports:** Acceptance
 1. **Internal Reports:**
 - a. SSS Operations Report
 - b. SWM Operations Report
 - c. Budget Status Report
 - d. SSS Reserve Funds Investment
 - e. SWM Reserve Funds Investment
 - f. Administration Building Usage/Administration Activities
8. **Correspondence Review:**
 - a. Letter to Board of County Commissioners on Provisional Partnership Invitation
 - b. Metro Regional Infrastructure Analysis Report – Executive Summary
 - c. Timothy Lake Retreat - Email
9. **General Manager Reports:**
 - a. FY 2007 – 2008 Budget Status
 - b. Time/Location for Strategic Retreat



10. Director Reports:

- a. Community Partners/Provisional Partnership: President Savas
- b. Clackamas County Coordinating Committee Report: President Savas
- c. Jennings Lodge Citizen Planning Organization Report: Director Woods
- d. Master Plan Citizen Advisory Committee: Director Wild

11. Project Status Reports: Brett Arvidson

- a. Treatment Plant Predesign Services
- b. Stringfield Park Project Metro Grant Status

12. Public Comment Period

Members of the public are invited to address the Board on any relevant topic. The Board may elect to limit the total time available for public comment or for any single speaker depending on meeting length.

13. Other Business: Directors and Staff

14. Director Comments: Directors

15. Board Requests: Directors

16. Monthly Expenses: Approval

17. Adjourn Meeting

* Denotes changes in the Agenda after mailing.