



# OAK LODGE SANITARY DISTRICT

*Protecting our valuable water resources*

**AGENDA**  
**BOARD OF DIRECTORS EXECUTIVE SESSION**  
**April 20, 2009**  
**4:30 p.m.**

1. **Call to Order:** President Savas
2. **Litigation ORS192.660(2)(h):** Michael Read
3. **Real Property Transactions ORS192.660(2)(e):** Michael Read
4. **Adjourn Executive Session**

\*Denotes changes to the Agenda

