



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
February 8, 2011
6:30 p.m.

1. **Call to Order and Pledge of Allegiance:** President Wild
2. **Call for Public Testimony:**
Members of the public are invited to identify agenda items on which they would like to comment or provide testimony.
3. **Board Vacancy:** President Wild
 - a. Appointment
4. **Fiscal Year 2011-2012 Budget:** J. Michael Read
 - a. Budget Committee Appointments
 - b. Budget Calendar
5. **SWM Strategic Plan:** Brett Arvidson/J. Michael Read/SWM CAC/Clark Worth
 - a. Report from SWM CAC: Terry Gibson and Tom Civiletti
 - b. Board Acceptance
6. **Trolley Trail Contract with Parks & Recreation District:** Brett Arvidson
7. **District Reports:** Staff
 - a. General Manager Reports
 - i. Budget Status
 - ii. Reserve Funds
 - iii. Reserve Policy
 - iv. Public Process
 - b. Planning and Engineering
 - i. Water Reclamation Plant
 - ii. Surface Water Management
 - c. Operations
 - i. SSS
 - ii. SWM
 - d. Administration
 - i. Calendars
8. **Consent Agenda:** Approval
 - a. Minutes:
 - i. January 18, 2010, Regular Meeting
 - ii. January 18, 2010, Executive Session
 - iii. January 24, 2010, Executive Session
 - b. Monthly Expenses



9. Correspondence Review:

10. 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.

11. Action Items/Parking Lot:

12. Director Reports:

- a. Clackamas County Coordinating Committee Report: President Wild
- b. Jennings Lodge Citizen Planning Organization Report: President Wild
- c. Oak Lodge Community Council: Director Martin
- d. SSS Community Advisory Committee: President Wild
- e. SWM Committee: Director Foeller
- f. North Clackamas Chamber of Commerce: Director Van Loo

13. Old Business:

14. New Business: Directors and Staff

15. Convene the Executive Session Pursuant to ORS 192.660(2)(i): President Wild

16. Adjourn

* Denotes changes in the Agenda after mailing.