



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

AGENDA
BOARD OF DIRECTORS MEETING
February 9, 2010
6:30 p.m.

1. **Call to Order:** 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. **G.O. Bond Resolution:** Brett Arvidson/Harvey Rogers, K & L Gates
4. **SWM Committee Appointments:** Brett Arvidson
5. **FY 2008 - 2009 Audit:** J. Michael Read/Rob Moody, TKW
6. **Fiscal Policies:** J. Michael Read/Mark Gardiner, Western Financial Group
7. **CCTV Van Award:** J. Michael Read/Jack Perry
8. **Consent Agenda:** Approval
 - a. Minutes:
 - i. January 12, 2010, Regular Board Meeting
 - ii. January 28, 2010, Special Board Meeting
 - b. Public Process
 - c. Project Status Reports
 - d. Monthly Reports
9. **Correspondence Review:**
 - a. Letter to DEQ regarding ARRA funding
10. **District Updates:** Staff
 - a. Finances: Michael Read
 - i. FY 2009 – 2010 Budget Report
 - ii. FY 2010 – 2011 Budget Development
 - iii. Monthly Expenses
 - b. Public Process: Michael Read
 - c. Planning and Engineering: Brett Arvidson



11. Director Reports:

- a. Clackamas County Coordinating Committee Report: Director Savas
- b. Jennings Lodge Citizen Planning Organization Report: Director Savas
- c. Oak Lodge Community Council: Director Martin
- d. SSS Advisory Committee: President Wild
- e. SWM Advisory Committee: Director Foeller

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.

13. New Business: Directors and Staff

14. Adjourn Meeting

* Denotes changes in the Agenda after mailing.