



OAK LODGE SANITARY DISTRICT

Protecting our valuable water resources

**AGENDA
BOARD OF DIRECTORS
Special Meeting
February 8, 2011
5:00 p.m.**

1. **Call to Order:** President Wild

2. **Interview Board Vacancy Candidates:** President Wild
 - Les Poole 5:00 pm
 - Hank Michalke 5:20 pm
 - Terry Gibson 5:40 pm
 - Graham Coombes 6:00 pm

3. **Adjourn:**

*Denotes changes to the Agenda

