

## *Regular Board Meeting Agenda*

*January 18, 2017 – Reedsport Office*

*10:00 a.m. Regular Meeting*

### **Call to Order - President Benfield**

- Roll Call of members present

### **Organization**

- a) Oath of Office – Curt Abbott & Judy Matheny as elected
- b) Motion to appoint Keith Tymchuk vacant board position
- c) Oath of Office – Keith Tymchuk as appointed
- d) Election of Officers for 2017

### **Recognition of Staff and Visitors -**

- Public Comment (*Please limit your discussion to one topic of five minutes or less*)

### **Consent Agenda**

- Previous Meetings Minutes: December 14, 2016 Board Meeting
- Vouchers for December 2016
- Uncollectibles for December 2016
- Directors Cash Report as of December 31, 2016

### **Information for the Board**

- a) Barker-Uerlings Insurance Review
- b) Inventory of Board Resolutions
  - Required bi-annually by Board Policy II.G Communication & Counsel to the Board – separate attachment

### **Decision of the Board**

- a) 2017 Board Meeting Dates/Locations Calendar
- b) Authorization for Directors to attend Meetings/workshops for 2017 (no memo)
- c) Ratify Board Appointed Consultants
- d) Pension Trustee & Deferred Comp. Committee Appointment
- e) Resolution 916: Governance Policy Modification for Board Compensation
- f) Resolution 917: Update Named Banking Depositories (rescinding old resolutions)
- g) Resolution 918: Lincoln County Multi-Jurisdictional Natural Hazards Mitigation Plan

### **Confirm Agenda for Next Meeting – (02/15/17 – Newport Office)**

Review Board Calendar

### **Manager's Report - Debra Smith**

- a) Updated Organizational Chart
- b) Kudos from those affected by the Ice Storm

### **Directors' Discussion**

### **Adjournment & Substation Tymchuk Dedication**