

Regular Board Meeting Agenda

February 15, 2017 – Newport Office

10:00 a.m. Regular Meeting

Call to Order - President Abbott

- Roll Call of members present

Recess into Executive Session

- In accordance with ORS 192.660(2)(e) “to conduct deliberations with persons designated by the governing body to negotiate real property transactions”

Reconvene into Regular Session

Recognition of Staff and Visitors -

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

Consent Agenda

- Previous Meetings Minutes:
 - January 18, 2017 Regular Board Meeting
 - January 30, 2017, Executive Session
- Vouchers for January 2017
- Uncollectibles for January 2017
- Directors Cash Report as of January 31, 2017

Information for the Board

- a) Governance Policies:
 1. Financial Condition and Dashboard Pg. 4
 2. Review GM Role, Delegation & Job Description Pgs. 23-25
- b) Customer Service Policies

Decision of the Board

- a) Approval of NOC Interior Furnishings Contract
- b) Sole Source – 14 SEL 451 Feeder Relay Panels for Substations 103 & 108
- c) Acceptance of Offer(s) on Central Lincoln Property (no memo)

Confirm Agenda for Next Meeting – (03/15/17 – Newport Office)

Review Board Calendar

Manager’s Report - Debra Smith

- a) Conservation Quarterly

Directors’ Discussion

Adjournment