

Regular Board Meeting Agenda

May 17, 2017 – Newport Office

10:00 a.m.

Call to Order - President Abbott

- Roll Call of members present

Recognition of Staff and Visitors -

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

Consent Agenda

- Previous Meetings Minutes
 - April 19, 2017 Regular Board Meeting
- Check Register for April 2017
- Uncollectibles for April 2017
- Directors Cash Report as of April 30, 2017

Information for the Board

- a) Board Governance Policies – Executive Limitations:
 - a. II.B Budgeting/Forecasting (Pg. 3)
 - b. II.C Financial Condition (Pg. 4)
 - c. II.F Compensation and Benefits (Pg. 7)

Decision of the Board

- a) **Resolution No. 925:** Adoption of Five-Year Financial Plan
- b) **Contract Award:** 5,000 Tier 2 Advanced Power Strips

Confirm Agenda for Next Meeting – (06/14/17 – Depoe Bay City Hall)

Manager's Report - Debra Smith

- a) Conservation Quarterly

Directors' Discussion

- NWPPA Annual Meeting

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." AND
- In accordance with ORS 192.660(2)(d) "To conduct deliberations with persons designated by the governing body to carry on labor negotiations."

Reconvene Regular Meeting

- Any other business to be transacted

Adjournment