

## *Regular Board Meeting Agenda*

*June 14, 2017 - Newport Office*

*10:00 a.m.*

### **Call to Order - President Abbott**

- Roll Call of members present

### **Recess into Executive Session**

In accordance with ORS 192.660(2)(i) "To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing."

### **Reconvene Regular Meeting**

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

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

### **Consent Agenda**

- Previous Meetings Minutes
  - May 17, 2017 Regular Board Meeting
- Check Register for May 2017
- Uncollectibles for May 2017
- Directors Cash Report as of May 31, 2017

### **Information for the Board**

- Board Governance Policies – Board-GM Relationship:
  - a) IV.C General Manager Compensation and Benefits (Pg. 26)
  - b) IV.D Monitoring Organizational Performance (Pg. 27)
    1. FY17 Accomplishments

### **Decision of the Board**

- a) **Resolution No. 926:** Approval of New Rate Schedules
- b) **Resolution No. 927** (tentative): Setting General Manager's Compensation
- c) **Contract Increase:** Make it Happen, LLC

### **Confirm Agenda for Next Meeting – (07/19/17 – Crestview Hills Golf Course, Waldport)**

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

- a) Name Change Discussion
- b) Project Care Plus Disbursements
- c) Customer Conversion Issues

### **Directors' Discussion**

### **Adjournment**