

Regular Board Meeting Agenda

July 19, 2017

Crestview Golf Club - Waldport

3:00 p.m.

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 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
 - June 14, 2017 Regular Board Meeting
- Check Register for June 2017
- Uncollectibles for June 2017
- Directors Cash Report as of June 30, 2017

Information for the Board

Decision of the Board

- a) **Resolution No. 928:** Approval of VEBA
- b) Approval of Letter of Agreement for VEBA

Confirm Agenda for Next Meeting – (08/16/17 – Employee Forum, Overleaf Lodge 10am)
(Noon Lunch, Meeting begins 1:00pm)

Manager's Report - Debra Smith

- a) Solar Eclipse
- b) Public Room Use

Directors' Discussion

- APPA National Meeting Review

Adjournment

5:30pm Customer Forum