

## *Regular Board Meeting Agenda*

*August 16, 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)(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
  - July 19, 2017 Regular Board Meeting
- Check Register for July 2017
- Uncollectibles for July 2017
- Directors Cash Report as of July 31, 2017

### **Information for the Board**

- a) Board Governance Policies – Executive Limitations:
  - II.A Staff Treatment (Pg. 2)
  - Realignment Proposal
- b) Exemption from Bidding: Mobile Transformer Repair (PowerPoint at the meeting)

### **Decision of the Board**

- a) **Resolution No. 929:** Establishing HRA VEBA Arrangement with Gallagher
- b) **Resolution No. 930:** Supporting H.R. 3144 Federal Legislation
- c) **Declaration of Surplus:** South Beach Property

### **Confirm Agenda for Next Meeting – (Tuesday, 09/26/17 – Newport Office)**

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

- a) Conservation Quarterly
- b) Prepaid Program (no memo)
- c) Rate Schedules (materials to be circulated at the meeting)

### **Directors' Discussion**

### **Adjournment**