

*Regular Board Meeting Agenda*

*October 18, 2017*

*Toledo City Hall – 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
  - September 26, 2017 Regular Board Meeting
- Check Register for September 2017
- Uncollectibles for September 2017
- Directors Cash Report as of September 30, 2017

**Information for the Board**

- a) Board Governance Policies – Organizational Purpose:
  - I. Aims/Ends (Pg. 1)
- b) Board Governance Policies – Executive Limitations:
  - II.G Communication and Counsel to the Board (Pg. 8)
    - Customer & Community Connections Update & Calendar

**Decision of the Board**

- a) **Resolution No. 938: (tentative)** Land Purchase for Substation 138 Relocation
- b) **Contract Approval - Amendment:** Lease Crutcher Lewis - NOC

**Confirm Agenda for Next Meeting** – (Wednesday 11/15/17 – NOC)

**Manager’s Report** - Debra Smith

- a) Governance Policy Modifications
- b) SDIS Best Practices Checklist and Status Update

**Directors’ Discussion**

**Adjournment**