Regular Board Meeting Agenda  
December 18, 2019 – Reedsport Office  
10:00 a.m.

Call to Order – Keith Tymchuk  
- 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  
a) Previous Board Meetings Minutes – November 20, 2019  
b) Accounts Payable Check Register

Information for the Board  
a) Monthly Financial Reports  
   o Accounts Receivable Analysis  
   o Cash Report  
   o Contribution Margin

Decision of the Board  
a) Resolution 969: Authorize Banking Depository in Reedsport

Confirm Agenda for Next Meeting – (01/15/20 – Newport Office)

Acting General Manager’s Report – Ty Hillebrand

Director’s Discussion  
a) Selection of OPUDA Delegates

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 ORS 192.660(2)(d) “To conduct deliberations with persons designated by the governing body to carry on labor negotiations”

Reconvene Regular Session

Other Business  
a) Resolution 970: Collective Bargaining Agreement  
b) Other items

Adjourn