Regular Board Meeting Agenda
March 20, 2019 – Newport Office
10:00 a.m. Regular Meeting

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 for February
a) Previous Board Meetings Minutes – February 20, 2019
b) Accounts Payable Check Register

Information for the Board
a) Monthly Financial Reports
  * Accounts Receivable Analysis
  * Cash Report
  * Contribution Margin
b) Board Governance Policies - Governance Process
  * III General Governance Commitment (Pg. 10)
  * III.A-I Various Governance Process Policies (Pgs.11-22)
c) 30% Design Presentation for HQ

Decision of the Board
a) Resolution 961: Naming Acting General Manager
b) Resolution 963: Modification to Governance Policy Pg. 6 (Asset Protection)

Confirm Agenda for Next Meeting – (04/17/19 – Waldport City Hall)

Manager’s Report – Randy Grove
a) High Level FY20 Budget Assumptions
  ➢ Consensus to Build Budget on Assumptions
b) Joint Use Update
c) Long Lead Time Purchases

Directors’ Discussion

Adjourn