

**BOARD OF TRUSTEES AGENDA
REGULAR MEETING
December 14, 2016 5:30PM**

I. Call to Order

II. Pledge of Allegiance

III. Comments From the Public

IV. Consent Agenda *

- A. Minutes – Regular Meeting November 16, 2016
- B. Payroll and Checks
- C. Annexation Ordinance No 16-07 – 3718 E Mound Road – Aramark Distribution Services

V. Departmental Reports

- A. Executive Director's Report
 - Fund Balance Report
- B. Director of Engineering Report
- C. Director of Maintenance Report
- D. Director of Compliance Report

VI. Attorney's Report

VII. Old Business

- A. Change Orders
- B. Professional Services Agreement – 2017 West Headworks Improvements Design
- C. Ordinance 16-04 2016 Property Tax Levy
- D. Professional Services Agreement – Oregon State University

VIII. New Business

IX. Comments From the Public

X. Trustee Comments

XI. Closed Session *

- A. Sec 2c - 1, the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body
- B. Sec 2 c - 2, Collective Bargaining and/or Salary Schedule For 1 or More Groups of Employees

XII. Adjournment*

** Proposed Board Motion Required*