

SEAL ROCK WATER DISTRICT
Special Board Meeting
Thursday, October 22, 2020 @ 2:00 p.m.
Public Meeting by Zoom Video Conference:

Due to the Governor's Executive Order related to public gatherings, SRWD will hold this meeting through Zoom video conferencing. The public is invited to attend the meeting electronically. Please E-mail tkarlsen@srwd.org to receive the meeting login information.

SRWD encourages the public to submit written comments on items included in the agenda by email to tkarlsen@srwd.org by 10:00 a.m. on the day of the meeting to be included in the record. Comments received will be shared with the SRWD Board of Commissioners and included in the permanent record.

- **Call Regular Meeting to Order:**

- **Announcements/Visitor Public Comments:**

Public comment period provides the public with an opportunity to address the Commissioners regarding items on the agenda. Please limit comments to (3) minutes.

- **Consent Calendar:**

None:

- **Discussion and Information Items:**

None:

- **Decision Items:**

- Consider USDA-RD revised Loan Resolutions – General Obligation Bond Resolution No. 1020-01 and revised Revenue Bond Resolution No. 1020-02
Presented by: Joy King, Office Manager

- **Reports, Comments and Correspondence:**

None:

- **Executive Session: according to ORS 192.660(2), Concerning:**

The SRWD Board will now meet in Executive Session, pursuant to ORS 192.660(2)(h); To consult with legal counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations. No final decisions shall be made in Executive Session.

- **Adjournment:** Next Meeting: **November 12, 2020 @ 2:00 pm;** Board/Employee Luncheon **@ 12:00 p.m.** Regular Board Meeting or establish date.