SEAL ROCK WATER DISTRICT

Special Board Meeting

**Tuesday, March 28, 2017 @ 4:00 pm**

1037 NW Grebe Street, Seal Rock 97376

1. **Call Regular Meeting to Order:**
2. **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 (10) minutes.*

1. **Discussion and Information Items:**
* Consider long term financing options for $2M Line of Credit.

Presented by: Adam Denlinger, General Manager

* Consider adjusting the water rate for 2017/2018.

Presented by: Adam Denlinger, General Manager

1. **Decision Items**:
* Consider a resolution authorizing borrowings to extend and convert an existing Line of Credit

Presented by: Adam Denlinger, General Manager

1. **Adjournment:**

Next Meeting: April 13, 2017 @ 4:00 p.m. Regular Board Meeting or establish date.