

SEAL ROCK WATER DISTRICT
Special Work Session Board Meeting
Thursday, March 28, 2019 @ 2:00 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.

3. Consent Calendar:

- *None*

4. Discussion and Information Items:

- Consider Pending National Marine Fisheries Services (NMFS) Biological Opinion Potential Impacts.
Presented by: Adam Denlinger, General Manager

5. Decision Items:

- *None*

6. Reports, Comments and Correspondence:

- Budget Committee Meeting April 18, 2019

7. Recess into Executive Session: according to ORS 192.660(2), Concerning:

The SRWD Board will now meet in Executive Session, pursuant to ORS 192.660; To consult with legal counsel concerning the legal rights and duties of a public body with regard to (e) To conduct deliberations with persons designated by the governing body with regards to real property transactions. (h) To consult with District legal counsel regarding our legal rights and duties in regard to current litigation or litigation that is more likely than not 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 except to state the general subject of the session as previously announced. No final decisions will be made in Executive Session. At the end of the Executive Session, the District will reconvene the Regular Meeting and public is welcome to return to the meeting.

8. Adjournment: Next Meeting: April 11, 2019 @ 4:00 p.m. Regular Board Meeting or establish date.