

SEAL ROCK WATER DISTRICT  
**Strategic Planning Workshop 12:00 pm**  
**Regular Board Meeting 4:00 pm**  
**Thursday, February 13, 2020**  
1037 NW Grebe Street, Seal Rock 97376

**1. Call Strategic Planning Workshop to Order 12:00 pm:**

**2. Consider 2020 – 2021 Strategic Planning 12:00 to 4:00 pm:**

Presented by: Renee Morris, CMO Dig Deep Research, LLC  
Mike Faught, Dig Deep Research, LLC

**1. Call Regular February Board Meeting to Order @ 4:00 pm:**

**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:**

*Managers' reports included under consent calendar are an executive summary provided to Commissioners as an update of system conditions, projects, and programs. Management welcomes your feedback and request for more detailed information regarding any item before or during the meeting:*

Invoice List	January 2020 – February 2020
Board Meeting Minutes	January 8, 2020
Financial Report / Approve Invoices	January 2020 – February 2020
USDA Project Monitoring Report No. 49	February 13, 2020
General Manager's Monthly Report	January 2020 – February 2020

**4. Discussion and Information Items:**

Consider Primary Source Water Project Update.

Presented by: Adam Denlinger, General Manager  
Jeff Hollen, Legal Counsel, law office of Ouderkirk & Hollen

Consider Insurance Agent of Record Services.

Presented by: Joy King, Office Manager  
Adam Denlinger, General Manager

Consider the Mid-Coast Water Conservation Consortium Intergovernmental Agreement (IGA) and By Laws.

Presented by: Joy King, Office Manager  
Adam Denlinger, General Manager

**5. Decision Items:**

Consider reappointment of SRWD Budget Committee Members.

Presented by: Joy King, Office Manager

**6. Reports, Comments and Correspondence:**

- Recognition for John Garcia.
- GM will be attending the OAWU Annual Management & Technical Conference March 2<sup>nd</sup> through the 6<sup>th</sup>, in Sunriver.
- District office will be closed February 17<sup>th</sup> in honor of Presidents Day.
- Source Water Project Bid Opening February 18<sup>th</sup> @ 2:00pm in the SRWD Board Room.

**7. 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.

**8. Adjournment:** Next Meeting: **March 12, 2020 @ 4:00 p.m.** Regular Board Meeting or establish date.