SEAL ROCK WATER DISTRICT Special Board Meeting Tuesday August 2, 2016 @ 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.

3. Discussion and Information Items:

SRWD/OWRD Proposed Final Order Application No. S88124.
 Presented by: Adam Denlinger, General Manager

4. Decision Items:

SRWD/OWRD Proposed Final Order Application No. S88124.
 Presented by: Adam Denlinger, General Manager

5. Reports, Comments and Correspondence:

6. Executive Session: according to ORS 192.660(2), Concerning:

• (e) To deliberate with persons designated by the governing body with regard to sale/purchase of real property.

7. Adjournment:

Next Meeting: August 11, 2016 @ 4:00 p.m. Regular Board Meeting or establish date.