## SEAL ROCK WATER DISTRICT Special Board Meeting

## Thursday, February 26, 2015 @ 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. Consent Calendar:
  - None
- 4. Discussion and Information Item:
  - Amendment No. 2 To the Intergovernmental Urban Service Agreement Between the Seal Rock Water District and the City of Newport.
     Presented By: Jeff Hollen, Legal Counsel
- 5. Decision Items:
- 6. Reports, Comments and Correspondence:
- 7. Adjournment:

Next Meeting March 12, 2015 @ 4:00 p.m. Regular Board Meeting or establish date.