

A G E N D A
R E G U L A R M E E T I N G

GOVERNING BODY
EAST SALEM SERVICE DISTRICT
10:00 A.M., TUESDAY, JANUARY 10, 2017
SILVERTON CONFERENCE ROOM
MARION COUNTY COURTHOUSE SQUARE

1. Open meeting
2. Note attendance
3. Action:
 - 3.1 Approve minutes of July 18, 2016 Regular meeting
 - 3.2 Accept Easement Dedications 2015 Annual Report
 - 3.3 Approve 2015-16 Financials
 - 3.4 Approve Board Order for Stormwater Fees
 - 3.5 Approve IGA for Stormwater Services
4. Status Report:
 - 4.1 Operations Update
5. Comments - Advisory Committee
6. Date of next regular meeting - Tuesday, July 11, 2017 at 10:00 A.M., in the Silverton Conference Room, Marion County Courthouse Square.
7. Other
8. Adjourn

Posted: Marion County Public Works
Notified: Advisory Committee Members
Board of Commissioners
Legal Counsel
Media Release