

# AGENDA

2014 August 14

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3<sup>rd</sup> Floor



## Quick Look:

- **Monitoring & Modeling RFP Review**
- **Thompson Creek**
- **Audit/Review RFP**

## Devils Lake Water Improvement District

Post Office Box 974, Lincoln City, Oregon 97367

Phone: (541) 994-5330 Fax: (541) 994-6040

[www.DLWID.org](http://www.DLWID.org)

### **I. Roll Call**

### **II. Consent Agenda**

- Minutes of the Previous Meetings
- Financial Report

**III. Comments from Citizens Present on Agenda/Non-Agenda Items:** *This is an opportunity for members of the audience to bring to the District's attention any item not listed on the agenda for public hearing. Comments are limited to five (5) minutes per citizen, and the Board of Directors may use the light system. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. At the conclusion of this agenda item, a board member may discuss or raise questions regarding an item presented by a citizen. The Chair has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.*

### **IV. Unfinished Business**

(Agenda Support Item A)

- The Devils Lake Plan
  - Septic / Sewer
  - Save our Shoreline
  - Vegetation Management
- Communications Report
- Safety Report
- MidCoast TMDL
- East Devils Lake Road
- Policy Updates
- Harmful Algal Blooms
- Water Quality Monitoring
- Internship

### **V. New Business**

(Agenda Support Item B)

- Thompson Creek
- Financial Review/Audit RFP

### **VI. Non-agenda Items**

**VII. Additional Comments from Citizens Present on Non-Agenda Items:** *This is an opportunity for members of the audience to bring to the District's attention any item not listed on the agenda for board discussion. Comments are limited to five (5) minutes per citizen, and the Board of Directors may use the light system. Speakers may not yield their times to others, and as a general rule this is not a time for exchange of questions. At the conclusion of this agenda item, a board member may discuss or raise questions regarding an item presented by a citizen. The Chair has the authority to reduce the time allowed for comment in accordance with the number of persons present and signed up to speak.*

### **VIII. Board Comments & Announcement**

### **IX. Adjournment**

Meetings of DLWID are handicapped accessible under the ADA.

If special accommodations are needed, please contact the District Office at (541) 994-5330 48 hours prior to the meeting.