

# AGENDA

**2016 October 13**

Regular Meeting: 6 pm

Lincoln City, Council Chambers

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



## Devils Lake Water Improvement District

Post Office Box 974, Lincoln City, Oregon 97367

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

### Quick Look:

- Financial Report
- Report by SDWC
- Committee Briefings
- Lake Projects Update
- Lake Manager Search Update

### I. Roll Call

### II. Consent Agenda

- a) Minutes of the Previous Meetings
- a) Financial Report

### III. Presentation by Salmon Drift Creek Watershed Council, Rescheduled from 9/8/16

### IV. Presentation of New Website

**V. 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.*

### VI. Unfinished Business.

(Agenda Support Item)

#### a) Committee Briefings:

- i. Sewer Committee
- ii. Events and Communication
- iii. Septic Inspection
- iv. Save our Shoreline & Water Monitoring

v. Special Projects

b) **Projects:**

i. Hostetler Park Sediment Removal

ii. Devils Lake Aeration Project

c) **Lake Manager Recruitment:**

**VII. New Business**

(Agenda Support Item B)

**VIII. Non-agenda Item**

**IX. 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.*

**X. Board Comments & Announcement**

**XI. Adjournment**