

AGENDA

2017 January 12

Regular Meeting: 6 pm

Lincoln City, Council Chambers

801 SW Hwy 101, 3rd Floor



Devils Lake Water Improvement District

Post Office Box 974, Lincoln City, Oregon 97367

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

www.DLWID.org

I. Roll Call

II. Consent Agenda

- a) Minutes of the Previous Meetings
- b) 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)

- a) **Committee Briefings:**
 - i. Sewer Committee
 - ii. Special Projects/Events and Communication
 - iii. Septic Inspection
 - iv. Save our Shoreline & Water Monitoring
- b) **Projects:**

Devils Lake Water Improvement District

Agenda: 2017-1-12

i. Hostetler Park Sediment Removal

ii. Devils Lake Aeration Project

c) Student Intern Coordination Progress

V. New Business

a) Motion to approve DLWID credit card from TLC

b) The DLWID insurance policies have been issued with no changes, the annual premium has decreased slightly for 2017.

VI. Non-agenda Item

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