

**AGENDA  
EXECUTIVE BOARD MEETING  
February 14th, 2017 10:00 AM**

1. Executive Session announcement under ORS 192.660(2)(f)(h) – **Chairperson**
2. OWRD Contested Case update– **Attorney**
3. KCDG contract meeting on the 27th – **Attorney**
4. Bill Martin Road Update – **Attorney**
5. Legal Lot of Record Update – **Attorney**
6. HCP Negotiations – **Manager**
7. Adjourn – **Chairman**