

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

1. Executive Session announcement under ORS 192.660(2)(f)(h) – **Chairperson**
2. OWRD Contested Case update– **Attorney**
3. Bill Martin Road Update – **Attorney**
4. Legal Lot of Record Update – **Attorney**
5. Records request - **Manager**
6. KCDG 540 meeting on the 27th and 13th– **Manager (real property)**
7. HCP – **Manager**
8. Adjourn – **Chairman**