

MAPLETON WATER DISTRICT BOARD OF COMMISSIONERS DECEMBER 16, 2024 5:00 PM EXECUTIVE SESSION 5:30 PM SPECIAL MEETING MAPLETON WATER DISTRICT OFFICE 88151 RIVERVIEW AVENUE MAPLETON, OR

<u>AGENDA</u>

EXECUTIVE SESSION

Executive session held under ORS 192.660 (2) (i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

SPECIAL MEETING

Call to Order and Roll Call Introduction of Visitors

- 1. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
 - 1.1. Assistant Water System Operator Position Vacancy
 - 1.2. Riverview Avenue/Highway 36 Project Update
 - 1.3. Westech Rental Skid Update
 - 1.4. Master Plan Update
 - 1.5. Authorization for B.R. Hornung, CPA, PC and staff to discuss the Mapleton Water District's finances with Kelley Nonprofit Consulting representatives.
 - 1.6. 2025 Annual SDAO Conference
 - 1.7. Wages for Office Administrator Walker
- 2. PUBLIC COMMENT (Limited to 3 minutes per person for items not appearing on the agenda)
- 3. ADJOURN