



MAPLETON WATER DISTRICT  
BOARD OF COMMISSIONERS EXECUTIVE SESSION AND REGULAR MEETING  
EXECUTIVE SESSION 5:00 PM AUGUST 28, 2023  
SPECIAL MEETING 6:00 PM AUGUST 28, 2023  
MAPLETON LIONS CLUB KITCHEN  
88151 RIVERVIEW AVENUE MAPLETON, OR

**AGENDA**

EXECUTIVE SESSION

Call to Order and Roll Call  
Introduction of Visitors

1. Open Executive Session
2. Executive Session per ORS 192.660 (2) (a) "To consider the employment of a public officer, employee, staff member or individual agent."
3. Close Executive Session

SPECIAL MEETING

Call to Order and Roll Call  
Introduction of Visitors

1. DISCUSSION ITEMS (Items requiring board action, direction, or discussion)
  - 1.1. Swearing in Julie Doran-Lee
  - 1.2. Executive Session Related Item(s)
  - 1.3. Board Ground Rules
  - 1.4. Organizational Chart
  - 1.5. Pay Period
2. Operational Reports
  - 2.1. Employee Insurance Update
  - 2.2. Cybersecurity Update
  - 2.3. Email & Website Update
  - 2.4. 2023 Fall Operator's Conference/Florence OR Sept 11-14
  - 2.5. Plant Update/Leaks
  - 2.6. New Skid Update
  - 2.7. Update for scheduling meeting with Special District Association of Oregon Risk Management/Local Insurance
  - 2.8. Grant Updates

Adjourn