



Devils Lake Water Improvement District
Post Office Box 974, 820 SE Hwy 101 Suite D, Lincoln City, Oregon 97367
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www.DLWID.org

Quick Look:

- Budget Hearing
- SolarBee \$ update
- Intern
- RARE
- Urban Renewal
- Chamber
- NALMS

AGENDA

Regular Meeting & Executive Session (ORS 192.660, 2, i)
2009 June 4 at 6 pm. in the DLWID Office.

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|--------------|--|------|
| I. | Minutes of the Previous Meeting | 6:00 |
| II. | Financial Report | 6:05 |
| | a. Sec/Treasurer election | |
| III. | Public Comment (Agenda Items, Please limit comments to 5 minutes per person) | 6:10 |
| IV. | Budget Hearing | |
| | a. Budget Committee Recommendation | |
| | b. Board of Directors Questions & Comments | |
| | c. Public Comment | |
| | d. Discussion | |
| | e. Resolutions for Adoption | |
| V. | Unfinished Business (Agenda Support Item A) | 6:45 |
| | a. Boat House/Docks | |
| | b. Land-use Complaints | |
| | c. Lake Level | |
| | d. The Devils Lake Plan | |
| | i. DEQ 319 Grant | |
| | ii. Native Vegetation | |
| | iii. Whole Lake Circulation: SolarBees | |
| | e. DLWID Internship | |
| | f. RARE Internship | |
| | g. Financial Oversight Committee | |
| | h. SOLV Report | |
| VI. | New Business (Agenda Support Item B) | 7:30 |
| | a. Lincoln City Urban Renewal | |
| | b. NALMS | |
| | c. Chamber Elections | |
| | d. Contract Review/Renewal | |
| VII. | Non-agenda Items | |
| VIII. | Public Comment (Non-agenda Items, Please limit comments to 5 minutes per person) | |
| IX. | Announcements | |
| | a. KBCH 1400 am: following Tuesday 7:15 am | |
| | b. Oregon Lake Association: September 11 & 12, 2009 | |
| | c. Erosion Control Seminar: October 8, 2009 | |
| X. | Adjournment | 8:00 |

Note: Executive Session to be held at discretion of the Board of Directors in accordance with (ORS 192.660, 2, i)

Meetings of DLWID are handicapped accessible under the ADA.

If special accommodations are needed, please contact the District Office at (541) 994-5330 prior to the meeting.